THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, JUNE 19, 2012, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM LOCATED IN THE GOVERNMENT CENTER, 1255 FRANKLIN STREET, SUITE 104, ROCKY MOUNT, VIRGINIA.

THERE WERE PRESENT: David Cundiff, Chairman

Leland Mitchell, Vice-Chairman

Bob Camicia Ronnie Thompson Charles Wagner Cline Brubaker Bobby Thompson

OTHERS PRESENT: Richard E. Huff, II, County Administrator

Christopher Whitlow, Asst. Co. Administrator

Larry Moore, Asst. Co. Administrator B. J. Jefferson, County Attorney Sharon K. Tudor, MMC, Clerk

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David Cundiff, Chairman, called the meeting to order.

Invocation was given by Supervisor Leland Mitchell

Pledge of Allegiance was led by Supervisor Charles Wagner

PRESENTATION TO W. WAYNE ANGELL

The Honorable Delegate Charles Poindexter, Virginia House of Delegates, presented W. Wayne Angell with the following resolution from the General Assembly of Virginia:

## 2012 SESSION ENROLLED

HOUSE JOINT RESOLUTION NO. 308

Commending Winford Wayne Angell.

Agreed to by the House of Delegates, February 10, 2012 Agreed to by the Senate, February 16, 2012

WHEREAS, Winford Wayne Angell, Franklin County Board of Supervisors' longest serving member and longest consecutively serving chair, retired in 2011; and

WHEREAS, a tireless advocate for Franklin County, Wayne Angell faithfully served his fellow residents for 24 years and earned the confidence of his fellow supervisors who selected him as chair of the board for 15 years; and

WHEREAS, a champion of fiscal conservatism, Wayne Angell wisely urged the use of sound financial management strategies to protect Franklin County's resources, resulting in improved bond ratings and a healthy reserve fund; and

WHEREAS, a strong proponent of expanded educational opportunities for local residents, Wayne Angell advocated for the establishment of The Franklin Center for Advanced Learning and Enterprise, which provides residents with a one-stop shop for education and training needs; and

WHEREAS, Wayne Angell witnessed many changes and developments in Franklin County over the years, including the implementation of a zoning ordinance, the installation of a 9-1-1 system, and the modernization of communications and information technology systems; and

WHEREAS, Wayne Angell encouraged the County's participation in regional organizations, including the Roanoke Valley Economic Development Partnership; and

WHEREAS, a dedicated leader, Wayne Angell devoted countless hours over the years to presiding over meetings, responding to constituent concerns, studying issues, and working alongside fellow supervisors and county and area officials in order to better serve the residents of Franklin County; and

WHEREAS, the Franklin County board of Supervisors honored Wayne Angell for his distinguished service by dedicating The Franklin Center for Advanced Learning and Enterprise in his name;

NOW, THEREFORE, BE IT RESOLVED by the House of Delegates, the Senate concurring, That the General Assembly hereby commend Winford Wayne Angell on the occasion of his retirement from the Franklin County Board of Supervisors; and,

BE IT RESOLVED FURTHER, That the Clerk of the House of Delegates prepare a copy of this resolution for presentation to Winford Wayne Angell as an expression of the General Assembly's respect for his extraordinary contributions to Franklin County and best wishes in his future endeavors.

#### **ENROLLED HJ308ER**

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### PIEDMONT COMMUNITY SERVICES 40<sup>TH</sup> ANNIVERSARY

Charles Wagner, Rocky Mount District Supervisor, presented Terry Crews, Associate Director, Piedmont Community Services the following resolution recognizing the 40<sup>th</sup> Anniversary:

# RESOLUTION RECOGNIZING THE 40<sup>TH</sup> ANNIVERSARY OF PIEDMONT COMMUNITY SERVICES

**WHEREAS,** Piedmont Community Services opened its doors in the Chief Tassel Building, in Martinsville, Virginia to a grateful community in 1972, and

**WHEREAS**, the Piedmont Community Services Agency service region includes approximately 142,000 people who reside in the counties of Franklin, Henry and Patrick and in the City of Martinsville; and

**WHEREAS**, the County of Franklin recognizes the contributions that Piedmont Community Services has made and continues to make in providing quality mental health, intellectual disability and substance abuse services to children, families and adults through 18 separate service facilities located throughout the service area; and

WHEREAS, Piedmont Community Services Agency has been recognized for its value of services in terms of citizens' increased productivity in school and work, reduced community costs for other services, improved health and wellness, recovery, independence, and improved quality of life; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Franklin County, Virginia, does hereby recognize Piedmont Community Services on the occasion of its 40<sup>th</sup> Anniversary and expresses its most sincere appreciation to the leadership and its support of quality care for better community investment.

**LASTLY, BE IT FURTHER RESOLVED** the Board of Supervisors offers its congratulations and gratitude to all those who have made this agency a success over the last 40 years and for those who will carry on the tradition of excellence for the coming years.

#### **PUBLIC COMMENT:**

Al Flora Creekfreak Events

Amanda Teer & Ray Williams along with Al Flora stated over 600 people attended the Pigg River Ramble on Friday night; Saturday and Sunday events had over 1000 participants. Al Flora thanked the Board for their continued support.

#### **CONSENT AGENDA**

# APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – MAY 15, 2012 APPROPRIATIONS

| <b>DEPARTMENT</b> | <u>PURPOSE</u>                 | <u>ACCOUNT</u> | <u>AMOUNT</u> |
|-------------------|--------------------------------|----------------|---------------|
| E911              | E-911 Services Board Grant for | 30- 0209       | \$65,300      |
|                   | CAD Data Storage               |                |               |
|                   |                                |                |               |
| Public Safety     | EMS Billing Revenues Greater   | 3601- 7004     | \$316,035     |
|                   | than Budget                    |                |               |
|                   | Additional Off Duty            |                |               |
| Sheriff           | Reimbursement                  | 3102- 1010     | \$13,504      |
| Courts            | Jury Reimbursement from State  | 2108- 5899     | \$2,640       |
| Animal Control    | Shelter Donations              | 3501- 5620     | \$2,432       |
|                   |                                |                |               |
| Sheriff: Vehicle  |                                |                |               |
| Replacement       | Sale of Sheriff's Vehicles     | 30- 0017       | \$9,691       |
| CIP Account       |                                |                |               |
| Sheriff           | Boat Patrol Donations          | 3102- 5204     | \$30,500      |
| Sheriff           | Breathalyzer Grant             | 3102- 5419     | \$8,630       |
| Sheriff           | Insurance Reimbursement        | 3102- 3004     | \$1,194       |
| Sheriff           | DARE Donation                  | 3102- 5423     | \$500         |
|                   |                                |                |               |
| Clerk of Court    | Technology Trust Fund Grant    | 2106- 7003     | \$39,582      |
| Clerk of Court    | Part Time Reimbursement        | 2106- 1003     | \$240         |
|                   |                                |                |               |

| Registrar     | State Reimbursement for   | 1301- 1003 | \$19,529  |
|---------------|---------------------------|------------|-----------|
|               | Presidential Primary      |            |           |
| Registrar     | Boones Mill Reimbursement | 1302- 3006 | \$561     |
| _             | for Town Elections        |            |           |
| Registrar     | Rocky Mount Reimbursement | 1302- 3006 | \$1,232   |
|               | for Town Elections        |            |           |
|               |                           |            |           |
| Contributions | YMCA Tax Reimbursement    | 8106- 5600 | \$60,000  |
|               |                           | Total =    | \$571,570 |

Transfers Between Funds, Departments, Capital Accounts

 General Properties
 (110,842)

 Economic Development
 (200,000)

 Juvenile Detention
 (75,000)

 Reassessment
 (25,000)

 Regional Jail
 (450,000)

 Capital Reserves
 860,842

To move available budget balances from General Fund Departments to Capital Account

Reserves

Landfill Closure (33,200)

Landfill Equipment 33,200

To move Landfill Reserve Funds to Landfill Equipment to Replace a F450 Ton and 1/4 Truck

#### <u>AWARD OF BID FOR MANDATORY NEW LANDFILL MONITORING AND GAS WELLS</u>

Pursuant to DEQ permit requirements and the approved action plan necessary to construct the new Franklin County Landfill, the County is required to install multiple groundwater monitoring wells and gas probes in accordance with the new facility's Groundwater Monitoring Plan and Gas Management Plan. The gas probes associated with the first phase of the landfill must be installed prior to the facility receiving waste. The groundwater monitoring wells must be installed early enough to be able to collect and analyze four independent background samples from each well prior to the facility receiving waste.

DEQ has approved a groundwater mitigation plan as prepared by Joyce Engineering which requires that eleven (11) monitoring wells be constructed at the new Franklin County Landfill prior to completion of Phase I. Depths of the proposed wells are expected to range between 120 and 240 feet below ground surface. Well construction requirements were advertised and all bids were received prior to April 11, 2012. Two bids were received pursuant to bid requirements as follows with the low bid being by Richard Simmons Drilling in the amount of \$31,904.00.

| COMPANY                  | BID AMOUNT  |
|--------------------------|-------------|
| Bedford Well Drilling    | \$34,486.00 |
| Richard Simmons Drilling | \$31,904.00 |

The exact date to be scheduled for completion of this work is to be determined as it is dependent on the new landfill construction work. It is anticipated to be completed between late June and early August 2012. This flexible schedule is agreeable to the low bidder Richard Simmons Drilling who has met all requirements of the bid and qualifications package.

#### **RECOMMENDATION:**

It is recommended by staff that the Board of Supervisors authorize the County Administrator to award the well drilling bid to Richard Simmons Drilling for \$31,904.00 for installation of the monitoring wells and gas probes. Funds are available in the new landfill CIP budget for payment thereof. Contract shall be subject to review by legal counsel prior to execution thereof.

## RATIFY RESOLUTION FOR GENERAL BURT K. THOMPSON

RESOLUTION HONORING THE MILITARY SERVICE OF GENERAL BURT K. THOMPSON

**WHEREAS**, General Burt K. Thompson was educated in Franklin County, Virginia and is a 1980 graduate of Franklin County High School, and a 1982 graduate of Ferrum College, and **WHEREAS**, General Thompson has served our Country gallantly as a member of the United States Army, and

**WHEREAS,** General Thompson has had a distinguished career serving in such roles as an Army Ranger participating in operations in Panama, and Iraq, as well as leading troops in Indonesia, Egypt, and throughout the Pacific Theater, and

**WHEREAS**, General Thompson has been promoted through a number of responsible positions in the Pentagon, Office of the Joint Chief of Staff, and various assignments related to the War on Terrorism, and

**WHEREAS,** General Thompson is the recipient of many military decorations including the Legion of Merit, Bronze Star, and Defense Meritorious Service Medal,

**BE IT THEREFORE RESOLVED** by the Franklin County Board of Supervisors to recognize Brigadier General Burt Thompson for his exemplary military service in defense of the United States of America, and

**BE IT FURTHER RESOLVED** to congratulate General Thompson as being the only Franklin County educated student to reach the rank of General since Jubal Early was so promoted after the Battle of First Manassas in 1861.

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#### **AUTHORIZATION TO ADVERTISE ABANDONMENT FOR PUBLIC HEARING ON ST. RT. #953**

In March of 2000, the Board of Supervisors abandoned a portion of Route 953 (Ellerbee Road). As part of the abandonment, Mr. Thomas Newbill was allowed to place a locked gate at the portion of the road that was abandoned. The heirs and descendants of those interned in the Anderson/Shaon cemetery located on the portion of the road that was abandoned were issued keys to the gate to have access to the family cemetery. In 2000, the entire road was not abandoned due to the fact that one of the property owners, L. G. Richards, was not in favor of the abandonment.

In April 2012, Mr. Newbill called Planning staff requesting the remaining portion of Route 953 (Ellerbee Road) be abandoned. Mr. Newbill has since purchased the property that was formerly owned by L. G. Richards. Mr. Daniel Gish also owns property on the corner of Edwardsville Road and Ellerbee Road and he does not have objections and is in favor of the abandonment. (See Mr. Gish's letter submitted.) The Newbill and Gish families are the only homes on this road and the only property owners. Both families have trouble with individuals constantly using this road as a source of illegal hunting, four-wheelers and trespassers. Newbill and Mr. Gish have no problem with the heirs and descendants of the Anderson/Shaon cemetery to still have access to the family cemetery.

Mr. Thomas Newbill and Mr. Daniel Gish would like the Board of Supervisor to consider having a public hearing to abandon the remainder of the Route 953 (Ellerbee Road). The portion to be abandoned would be Secondary Route 953 (Ellerbee Road), from Route 678 (Edwardsville Road) to 0.40 miles south of Route 678 (Edwardsville Road) for a distance of 0.40 miles, which serves no public necessity and is no longer necessary as part of the Secondary System of State Highways.

Section 33.1-151 of the Code of Virginia requires the Board of Supervisors to provide the prescribed Notice of Intent to Abandon road by:

- Posting Notice at the Courthouse or 3 places along the road to be abandoned, and
- Publishing Notice in two (2) issues of a local newspaper, and
- Notifying the CTB/Commissioner of the proposed abandonment, and
- Hold a public hearing if requested by a citizen that uses the road, or the Commonwealth Transportation Board.

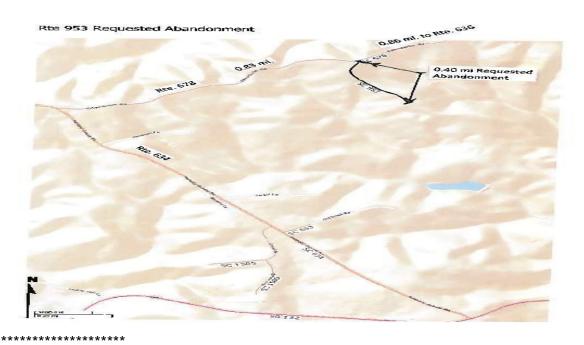
Section 33.151 of the Code of Virginia states the Board of Supervisors based on the available information can determine abandonment of the road warranted by:

- No public necessity is served, or
- Current safety and welfare of the public is best served.

#### **RECOMMENDATION:**

Staff respectfully requests, in accordance with abandonment of a road from the secondary system of State Highways under 33.1-151, of the Code of Virginia, to hold a public hearing in July, 2012, and enter into a resolution to post the prescribed notices of intent to abandon the remainder portion of Route 953 (Ellerbee Road) as shown on the submitted VDOT drawing. In addition, staff

respectfully requests that the Board of Supervisors enter an order of abandonment in its minutes at the July, 2012 public hearing.



#### DAN RIVER ALCOHOL SAFETY ACTION PROGRAM (ASAP) ARTICLES OF AGREEMENT

Submitted are the Dan River ASAP Articles of Agreement that were amended at their quarterly meeting on September 26, 2011. The City of Martinsville agreed to serve as Fiscal Agent for the Dan River ASAP (Paragraph 3 of the Articles of Agreement).

The Articles of Agreement are between the Dan River ASAP and the Cities of Danville and Martinsville and the Counties of Franklin, Henry, Patrick and Pittsylvania. Each political subdivision concurring with these Articles of Agreement and desiring representation on the Policy Board must indicate their approval by adoption of a resolution (submitted).

#### **RECOMMENDATION:**

Staff recommends adoption by resolution of the Articles of Agreement concerning the Dan River Alcohol Safety Action Program.

#### AUTHORIZE STAFF TO ADVERTISE FOR PUBLIC HEARING - DUI BILLING

Emergency services respond to numerous accidents in Franklin County every year that are caused by persons being impaired while operating a motor vehicle or watercraft. These incidents tragically result in numerous injuries to other citizens due to the reckless and careless acts of a single individual. The revenue funds to provide for emergency services response to these incidents are generated through county tax assessments and from EMS revenue recovery fees.

The Code of Virginia allows localities to attempt to recover expenses associated with responses to incidents in which the operator of a motor vehicle, watercraft, or commercial vehicle is found to be impaired, operating recklessly, or without a license. In calendar year 2009, emergency services responded to 48 DUI related motor vehicle accidents in the county. § 15.2-1716 enables localities to draft an ordinance that allows judges to assess additional court costs at the time of sentencing upon the conviction of certain offenses. The locality may bill a flat fee of \$350. A copy of the State Code enabling legislation (§ 15.2-1716) is included with this summary for review.

**RECOMMENDATION:** Staff respectfully requests the Board of Supervisors to schedule a public hearing for consideration of adopting an ordinance pursuant to § 15.2-1716 of the Code of Virginia as previously supported in the adopted FY '12-'13 Budget.

§ 15.2-1716. Reimbursement of expenses incurred in responding to DUI and related incidents.

A. Any locality may provide by ordinance that a person convicted of violating any of the following provisions shall, at the time of sentencing or in a separate civil action, be liable to the locality or to any responding volunteer fire or rescue squad, or both, for restitution of reasonable expenses incurred by the locality for responding law enforcement, firefighting, rescue and emergency services, including those incurred by the sheriff's office of such locality, or by any volunteer fire or rescue squad, or by any combination of the foregoing, when providing an appropriate emergency

response to any accident or incident related to such violation. The ordinance may further provide that a person convicted of violating any of the following provisions shall, at the time of sentencing or in a separate civil action, be liable to the locality or to any responding volunteer fire or rescue squad, or both, for restitution of reasonable expenses incurred by the locality when issuing any related arrest warrant or summons, including the expenses incurred by the sheriff's office of such locality, or by any volunteer fire or rescue squad, or by any combination of the foregoing:

- 1. The provisions of § 18.2-36.1, 18.2-51.4, 18.2-266, 18.2-266.1, 29.1-738, 29.1-738.02, or 46.2-341.24, or a similar ordinance, when such operation of a motor vehicle, engine, train or watercraft while so impaired is the proximate cause of the accident or incident;
- 2. The provisions of Article 7 (§ <u>46.2-852</u> et seq.) of Chapter 8 of Title 46.2 relating to reckless driving, when such reckless driving is the proximate cause of the accident or incident;
- 3. The provisions of Article 1 (§ <u>46.2-300</u> et seq.) of Chapter 3 of Title 46.2 relating to driving without a license or driving with a suspended or revoked license; and
- 4. The provisions of § 46.2-894 relating to improperly leaving the scene of an accident.
- B. Personal liability under this section for reasonable expenses of an appropriate emergency response pursuant to subsection A shall not exceed \$1,000 in the aggregate for a particular accident, arrest, or incident occurring in such locality. In determining the "reasonable expenses," a locality may bill a flat fee of \$350 or a minute-by-minute accounting of the actual costs incurred. As used in this section, "appropriate emergency response" includes all costs of providing law-enforcement, fire-fighting, rescue, and emergency medical services. The court may order as restitution the reasonable expenses incurred by the locality for responding law enforcement, fire-fighting, rescue and emergency medical services. The provisions of this section shall not preempt or limit any remedy available to the Commonwealth, to the locality or to any volunteer rescue squad to recover the reasonable expenses of an emergency response to an accident or incident not involving impaired driving, operation of a vehicle or other conduct as set forth herein.

(1994, c. <u>617</u>, § 15.1-132.1; 1995, cc. <u>683</u>, <u>685</u>, <u>830</u>; 1997, cc. <u>587</u>, <u>691</u>; 2001, c. <u>505</u>; 2003, c. <u>796</u>; 2004, c. <u>273</u>; 2005, cc. <u>148</u>, <u>366</u>; 2006, c. <u>679</u>; 2009, c. <u>245</u>; 2010, c. <u>343</u>.)

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# AUTHORIZE LANDFILL TO PURCHASE FROM VDOT STATE CONTRACT/11/4 TON CLEANUP TRUCK

The County Landfill has a 2008 Ford F-450 with recorded mileage of 149,293 miles. The truck is used to clean up around green box sites throughout the County. In December 2011 we started having problems with the engine. The engine light came on and the engine lost power. Staff took the truck to Duncan Ford and they checked the truck out and said it needed a convertor. They replaced the convertor and that didn't help the truck. Then they advised staff that it needed a turbo because the turbo was pumping oil out and that is what stopped up the convertor. Staff told Duncan Ford to replace the turbo at a cost of \$7,600 which didn't help the truck. They then advised that the truck needed a new engine. The cost for a turbo engine and convertor would be over \$26,000.00. Staff advised them not to put a new engine in and to take the new convertor, and turbo off the engine and put the old turbo and old convertor back on and we picked the truck up. The truck ran good for about 3 months and then it started doing the same thing. Staff took the truck back to Duncan Ford and they looked at it and said there was nothing they could do for it but replace the engine. Staff picked up the truck again and took it to Doughton's Auto for a second option and they advised it needed a new engine at a cost of approximately \$18,000 to \$20,000.

After discussions with Ford dealers and other mechanics in the area the 6.0 and 6.4 liter engines have had problems and Ford Motor Company will not help because the engine warranty has expired. Colonial Ford of Richmond has the Virginia State Contract. A new Ford F-450 1½ ton with a 6.7 liter engine with automatic transmission, anti- slip and delivered to the landfill for a cost of \$33,171.00. The new 6.7 liter engine is suppose to be a better engine and have been out for about 2 years.

#### **RECOMMENDATION:**

It is respectfully requested that the Board of Supervisors authorize the County Administrator to enter into a contract pursuant to Virginia procurement to purchase the new truck from Colonial Ford Truck Sales in Richmond for \$33,171.00. Delivery is to occur in 12 to 16 weeks. Funds are available in the Landfill Capital Improvement Fund.

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#### SURPLUS FIRE APPARATUS DISPOSAL

In March this year, an urban interface vehicle was placed into service at the Fork Mountain Fire Department. The purchase will allow the retirement from service of a 1982 Chevrolet tanker that has met its serviceable lifespan.

On March 20 2012 a 2006 GMC 4x4 urban interface was purchased and has been placed into service at the Fork Mountain Fire Department. This vehicle replaces a 1982 Chevrolet tanker that was originally purchased with funds raised by members of the Fork Mountain Fire Department in 1983. No county funds were used to purchase this vehicle. The vehicle was titled to the County of Franklin after the purchase in order to provide vehicle insurance on the apparatus. The vehicle to be retired from service is a 1982 Chevrolet tanker apparatus bearing VIN/1GM7D1EOCV129494. The Fork Mountain Fire Department is requesting permission to surplus the vehicle using sealed bids. In order to accommodate this request, the Board of Supervisors must agree to release its interest in the vehicle by signing the title and returning it to the fire department. Proceeds from the transaction will remain with the Fork Mountain Volunteer Fire Department.

#### **RECOMMENDATION:**

Staff respectfully recommends the Board of Supervisors release its interest in the vehicle and return the signed title to the Fork Mountain Volunteer Fire Department.

## REAPPOINTMENT OF TOM WEBSTER - DAN RIVER ASAP (TERM EXPIRES 6/30/2015)

#### **EMS REVENUE BILLING CONTRACT**

The Board of Supervisors last amended the fee schedule for EMS revenue recovery on August 18, 2009. Adjustments to the rates need to be periodically made to insure that revenue recovery rates are in alignment with federal Medicare/Medicaid reimbursement guidelines.

For review, federal guidelines allow for a municipally operated EMS system to use a patient's annual property tax payment as the required copayment for expenses not covered by insurance. This interpretation paves the way to adopt a policy of "insurance only billing" for Franklin County residents for EMS transports thus eliminating a bill being sent to a County resident for any copayment situation. Plainly said, County residents with insurance (including Medicare or Medicaid) will not be sent a bill provided the insurance carrier approves the charges. In situations where the insurance company denies the claim, the resident receives a bill but in most of those cases additional information is usually needed to allow the claim to be resubmitted. Typically, the claim is approved upon resubmission. County residents that do not own property that have insurance will receive a bill for the copayment as required by federal regulation, however, the billing agent does not pursue any form of collections for the copayment amount. This practice is called "soft billing". Out of County residents will receive a "soft bill" for either their copayment or entire bill depending on whether they have insurance or not.

In calendar year 2011, Franklin County received \$1,228,627.59 in EMS revenue recovery.

In establishing fees for an EMS revenue recovery, Franklin County must follow the Medicare Ambulance Fee Schedule guidelines. The Medicare allowable is the base line for Franklin County to determine the rates it should charge for an ambulance transport. Periodically Medicare will increase the payment allowed for an Ambulance transport and Medicare approved an increase as of January 1, 2012. There are 4 rates that have to be evaluated, Advanced Life Support 2 (ALS 2), Advanced Life Support 1 (ALS1), Basic Life Support (BLS) and loaded mileage. The difference in allowable charges for each rate is based on the level of care EMS providers deliver to the patient. Mileage is only reimbursable for the miles incurred transporting the patient to the hospital and not for mileage incurred responding to the incident.

In establishing the appropriate fees for Franklin County, the county needs to have rates that are 25 to 30% above the Medicare Allowable. The reason for this is; Medicare is not supposed to be the highest payer for these services. The commercial insurance companies are supposed to be paying at 80 to 100% of the fees charged. If an agency is charging at or near the Medicare Allowable, and the commercial insurance company is paying at 80 to 100% of the charge, this would put the commercial insurance payments below the Medicare Allowable. For example, if the BLS Charge and the Medicare Allowable is \$300, Medicare would allow \$300 to be paid; where as a commercial insurance may only pay 80%, which is \$240. This is well below the Medicare allowable. Medicare would then audit Franklin County to evaluate for compliance. Setting the revenue recovery fees at least 25% above the Medicare allowable reduces the likelihood of an audit. The guidelines for

establishing revenue recovery rates were established by Medicare and are the recognized standard for revenue recovery statewide.

The current revenue recovery rates for Franklin County are listed in the table below along with the recommended rate if approved.

| Franklin County |               |                 |                                   |                  |  |  |
|-----------------|---------------|-----------------|-----------------------------------|------------------|--|--|
|                 | Current rates | Description     | Medicare Allowable<br>(1//1/2012) | Recommended Rate |  |  |
| \$              | 9.00          | Loaded mileage  | \$ 7.28                           | \$ 13.00         |  |  |
| \$              | 425.00        | BLS Emergency   | \$ 347.96                         | \$ 450.00        |  |  |
| \$              | 525.00        | ALS 1 Emergency | \$ 413.20                         | \$ 550.00        |  |  |
| \$              | 750.00        | ALS 2 Emergency | \$ 598.04                         | \$ 800.00        |  |  |

Projected revenue from the proposed change is reflected in the chart below. Currently, Franklin County collects on approximately 60% of patient transports. The projected revenue is based on a 60% recovery rate.

|         |              |                |              | Projected Revenue based on suggested |
|---------|--------------|----------------|--------------|--------------------------------------|
|         | Current Rate | Suggested Rate | 2011 Calls   | rate                                 |
| BLS     | \$425.00     | \$450.00       | 1750         | \$787,500.00                         |
| ALS 1   | \$525.00     | \$550.00       | 1930         | \$1,061,500.00                       |
| ALS 2   | \$750.00     | \$800.00       | 60           | \$48,000.00                          |
| Mileage | \$9.00/mile  | \$13.00/mile   | 48,620 miles | \$632,060.00                         |

| Billed amount<br>(Total Base + |                       |
|--------------------------------|-----------------------|
| Mileage)                       | \$2,529,060.00        |
| 60% Projected                  |                       |
| Collection                     | <b>\$1,517,436.00</b> |

In preparation for this summary, staff prepared a comparison of the EMS revenue recovery rates for various counties and individual departments in the south central Virginia regions. The data collected is listed in the following chart:

|                 |                 |             | BLS             | ALS 1           | ALS 2    |         |
|-----------------|-----------------|-------------|-----------------|-----------------|----------|---------|
| Regional        |                 | Date rates  | Current         | Current         | Current  | Current |
| EMS Agencies    | County          | established | Rate            | Rate            | Rate     | Mileage |
| Brosville Vol.  | Pittsylvania    | 1/1/2011    | \$350.00        | \$450.00        | \$600.00 | \$9.00  |
| Carroll Co.     |                 | 7/1/2006    | \$350.00        | \$450.00        | \$550.00 | \$8.50  |
| Chatham Rescue  | Pittsylvania    | 1/1/2009    | \$350.00        | \$450.00        | \$550.00 | \$8.75  |
| Grenta Vol.     | Pittsylvania    | 7/1/2008    | \$350.00        | \$450.00        | \$600.00 | \$8.75  |
| Patrick Co.EMS  |                 | 11/1/2009   | \$350.00        | \$450.00        | \$550.00 | \$10.00 |
| New Garden Vol. | Russell         | 10/1/2010   | \$395.00        | \$470.00        | \$700.00 | \$10.00 |
| Prince Edward   | Prince          |             |                 |                 |          |         |
| Vol             | Edward          | 9/1/2010    | \$395.00        | \$470.00        | \$700.00 | \$9.00  |
| Fieldale-       |                 |             |                 |                 |          |         |
| Collinsville    | Henry           | 5/1/2011    | \$395.00        | \$550.00        | \$750.00 | \$9.00  |
| Mt Hermon       | Pittsylvania    | 11/1/2010   | \$400.00        | \$550.00        | \$700.00 | \$10.00 |
| North Halifax   | Halifax         | 12/1/2011   | \$400.00        | \$550.00        | \$700.00 | \$8.25  |
| Ringgold        |                 |             |                 |                 |          |         |
| Volunteer       | Pittsylvania    | 11/1/2011   | \$400.00        | \$550.00        | \$700.00 | \$10.00 |
| Tunstall        |                 |             |                 |                 |          |         |
| Volunteer       | Pittsylvania    | 1/1/2011    | \$400.00        | \$550.00        | \$700.00 | \$10.00 |
| Halifax County  |                 | 4/1/2009    | \$430.00        | \$525.00        | \$750.00 | \$12.00 |
| Franklin County | Current         | 9/1/2009    | \$425.00        | \$525.00        | \$750.00 | \$9.00  |
| Franklin County | <b>Proposed</b> | 7/1/2012    | <b>\$450.00</b> | <b>\$550.00</b> | \$800.00 | \$13.00 |
| Bassett Rescue  | Henry           | 5/1/2011    | \$450.00        | \$550.00        | \$750.00 | \$13.00 |
| Blue Ridge      | Bedford         | 10/1/2011   | \$450.00        | \$550.00        | \$800.00 | \$13.00 |
| Castlewood      | Russell         | 10/1/2011   | \$450.00        | \$550.00        | \$800.00 | \$13.00 |

| Henry County    |       | 5/1/2011 | \$450.00 | \$550.00 | \$750.00 | \$13.00 |
|-----------------|-------|----------|----------|----------|----------|---------|
| Ridgeway        | Henry | 5/1/2011 | \$450.00 | \$550.00 | \$750.00 | \$13.00 |
| Mecklenburg Co. |       | 9/1/2011 | \$475.00 | \$525.00 | \$598.04 | \$13.00 |

The proposed increased revenue recovery rate is comparable to rates found regionally among other EMS agencies. Raising the EMS revenue recovery rates to \$450.00 for basic life support transports, \$550.00 for advanced life support level 1 transports, \$800.00 for advanced life support level 2 transports, and \$13.00 per loaded mile from their current levels will allow Public Safety to continue to deliver the best possible patient care to citizens when needed.

**RECOMMENDATION:** Staff respectfully requests the Board of Supervisors approve the recommended EMS revenue recovery rates as outlined in this summary.

#### **APPROPRIATION RESOLUTION**

# ANNUAL RESOLUTION OF APPROPRIATION OF THE COUNTY OF FRANKLIN FOR THE FISCAL YEAR ENDING JUNE 30, 2013

A resolution to appropriate designated funds and accounts from specified estimated revenues for FY 12-13 for the operating budget and the Capital Improvements Program for the County of Franklin and to authorize and empower County officers to expend funds and manage cash assets; and to establish policies under which funds will be expended and managed.

The Franklin County Board of Supervisors does hereby resolve on this 19<sup>th</sup> day of June, 2012 that, for the fiscal year beginning on July 1, 2012, and ending on June 30, 2013, the following sections are hereby adopted.

- Section 1. The cost centers shown on the submitted table labeled Appropriations Resolution, Exhibit A, are hereby appropriated from the designated estimated revenues as shown on the submitted table labeled Appropriations Resolution, Exhibit B.
- Section 2. Appropriations, in addition to those contained in this general Appropriations Resolution, may be made by the Board of Supervisors only if deemed appropriate and there is available in the fund unencumbered or unappropriated sums sufficient to meet such appropriations.
- Section 3. The School Board and the Social Services Board are separately granted authority for implementation of the appropriated funds for their respective operations. By this resolution the School Board and the Social Services Board are authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within their respective funds in any amount.
- Section 4. The County Administrator is expressly authorized to approve transfers of any unencumbered balance or portion thereof from one classification of expenditure to another within the same cost center for the efficient operation of government.
- Section 5. All outstanding encumbrances, both operating and capital, at June 30, 2012 shall be reappropriated to the FY 2012-2013 fiscal year to the same cost center and account for which they are encumbered in the previous year.
- Section 6. At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than those involving ongoing operational projects, or programs supported by grants or County funds, which must be preapproved by the County Administrator or his designee. Such funds must be applied to the purpose for which they were originally approved.
- Section 7. Appropriations previously designated for capital projects will not lapse at the end of the fiscal year but shall remain appropriated until the completion of the project if funding is available from all planned sources, or until the Board of Supervisors, by appropriate ordinance or resolution, changes or eliminates the appropriation. Upon completion of a capital project, the County Administrator is

hereby authorized to close out the project and return to the funding source any remaining balances. This section applies to all existing appropriations for capital projects at June 30, 2012 and appropriations as they are made in the FY12-13 Budget. The County Administrator is hereby authorized to approve construction change orders to contracts up to an increase not to exceed the budgeted project contingency and approve all change orders for reduction of contracts.

- Section 8. The approval of the Board of Supervisors of any grant of funds to the County shall constitute the appropriation of both the revenue to be received from the grant and the County's expenditure required by the terms of the grant, if any. The appropriation of grant funds will not lapse at the end of the fiscal year but shall remain appropriated until completion of the project or until the Board of Supervisors, by appropriate resolution, changes or eliminates the appropriation. The County Administrator may increase or reduce any grant appropriation to the level approved by the granting agency during the fiscal year. The County Administrator may approve necessary accounting transfers between cost centers and funds to enable the grant to be accounted for in the correct manner. Upon completion of a grant project, the County Administrator is authorized to close out the grant and return to the funding source any remaining balance. This section applies to appropriations for grants outstanding at June 30, 2012 and appropriations in the FY 12-13 Budget.
- Section 9. The County Administrator may reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the Federal Government to the level approved by the responsible state or federal agency.
- Section 10. The County Administrator is authorized to make transfers to the various funds for which there are transfers budgeted. The County Administrator shall transfer funds only as needed up to amounts budgeted or in accordance with any existing bond resolutions that specify the matter in which transfers are to be made.
- Section 11. Appropriations are hereby authorized for the Courthouse Maintenance Fund, the Forfeited Assets Program Fund, the Law Library Fund, the E911 Fund, Debt Service Fund and the Utility Fund equal to the total cash balance on hand at July 1, 2012, plus the total amount of receipts for the fiscal year 2012-2013.
- Section 12. The Treasurer may advance monies to and from the various funds of the County to allow maximum cash flow efficiency. The advances must not violate County bond covenants or other legal restrictions that would prohibit an advance.
- Section 13. All procurement activities with funds appropriated herein shall be made in accordance with the County purchasing ordinance and applicable state statutes.
- Section 14. It is the intent of this resolution that funds be expended for the purpose indicated in the budget; therefore, budgeted funds may not be transferred from operating expenditures to capital projects or from capital projects to operating expenses without the prior approval from the Board of Supervisors. Also, funds may not be transferred from one capital project to another without the prior approval of the Board of Supervisors.
- Section 15. The County Administrator is authorized, pursuant to State statute, to issue orders and checks for payments where funds have been budgeted, appropriated, and where sufficient funds are available. A listing of vendor payments shall be presented to the Board of Supervisors not less frequently than monthly.
- Section 16. Subject to the qualifications in this resolution contained, all appropriations are declared to be maximum, conditional and proportionate appropriations the

purpose being to make the appropriations payable in full in the amount named herein if necessary and then only in the event the aggregate revenues collected and available during the fiscal year for which the appropriations are made are sufficient to pay all the appropriations in full. Otherwise, the said appropriations shall be deemed to be payable in such proportions as the total sum of all realized revenue of the respective funds is to the total amount of revenue estimated to be available in the said fiscal year by the Board of Supervisors.

- Section 17. All revenues received by an agency under the control of the Board of Supervisors or by the School Board or by the Social Services Board not included in its estimate of revenue for the financing of the fund budget as submitted to the Board of Supervisors may not be expended by said agency under the control of the Board of Supervisors or by the School Board or by the Social Services Board without the consent of the Board of Supervisors being first obtained, and those sums appropriated to the budget. Any grant approved by the Board for application shall not be expended until the grant is approved by the funding agency for drawdown. Nor may any of these agencies or boards make expenditures which will exceed a specific item of an appropriation.
- Section 18. Allowances out of any of the appropriations made in this resolution by any or all County departments, commissions, bureaus, or agencies under the control of the Board of Supervisors to any of their officers and employees for expense on account of the use of such officers and employees of their personal automobiles in the discharge of their official duties shall be paid at the same rate as that established by the State of Virginia for its employees and shall be subject to change from time to time to maintain like rates.
- Section 19. All previous appropriation ordinances or resolutions to the extent that they are inconsistent with the provisions of this resolution shall be and the same are hereby repealed.
- Section 20. This resolution shall become effective on July 1, 2012.



APPROPRIATIONS RESOLUTION EXHIBIT A

93,304

# County of Franklin Adopted Expenditures (Excluding Capital Outlay) Fiscal Year 2012-2013

#### **General Government Administration Board of Supervisors** \$ 310,422 Family Resource Center 182,443 **Aging Services** 362,533 **General and Financial Administration** 11,441,769 County Administrator 403,466 Commissioner of Revenue 555,031 Parks, Recreation and Cultural Reassessment Parks and Recreation 879,576 150,000 Treasurer 509,917 Library Administration 890,151 Finance 293,555 1,769,727 **Community Development** Risk Management 351,210 **Human Resources** 120,757 Planning Agencies 551,909 Planning & Community 1,019,992 Information Technology 568,528 Development Registrar 252,493 **Economic Development** 471,833 3,966,843 GIS and Mapping 162,796 Franklin Center 193,507 **Judicial Administration** Tourism Development 95,000

99,713

Virginia Cooperative

Circuit Court

149,134

210,000

242,406

114,000

|   |            |                  |                  | Extension               |                          |
|---|------------|------------------|------------------|-------------------------|--------------------------|
| Constant District Count                     |            | 0.074            |                  | Extension               | 2 126 977                |
| General District Court                      |            | 8,074            |                  |                         | 2,136,877                |
| Magistrate  Juvenile and Domestic Rel Court | 1          | 1,675<br>16,650  | Nondono          | rtmantal                | 213,557                  |
| Clerk of the Circuit Court                  |            | 16,998           | Nondepar         | runentai                | 213,337                  |
| Sheriff - Courts                            |            | 54,807           | Transfer         | s to Other Funds        |                          |
| Juvenile Court Services                     |            | 31,267           | 11 ansici        | Schools - Operations    | 27,629,908               |
| Commonwealth Attorney                       |            | 52,085           |                  | Schools - Debt Service  | 2,691,997                |
| ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~      | -          | 51,269           |                  | Schools - Canneries     | 32,986                   |
|   |            |                  |                  | County Capital: School  | 2_,,,,,,                 |
| Public Safety                               |            |                  |                  | CIP                     | 1,220,000                |
| Sheriff - Law Enforcement                   | 3,42       | 21,157           |                  | Utilities               | 449,696                  |
| Correction and Detention                    | 4,71       | 17,576           |                  | Debt Service            | 1,932,833                |
| Building                                    | 4.0        | 25 127           |                  | County Capital: County  | 2.015.501                |
| Inspections Animal Control                  |            | 35,127           |                  | CIP<br>E911             | 2,015,501                |
|   |            | 50,829           |                  | Subtotal                | 1,024,268                |
| Public Safety                               |            | 35,015<br>19,704 |                  | Subtotai                | 36,997,189               |
|   | 12,01      | 19,704           |                  | Total General Fund      | 73,917,806               |
| Public Works                                |            |                  |                  | Total General Fund      | /3,917,800               |
| Road Viewers                                |            | 450              |                  |                         |                          |
| Public Works                                | 24         | 10,297           | Other Fu         | nde                     |                          |
| Solid Waste and Recycling                   |            | 3,656            | Otherru          | E911                    | 1,080,081                |
| General Buildings and Grounds               |            | 16,468           |                  | Debt Service            | 1,932,833                |
| Contrar 2 withings and Crowness             |            | 20,871           |                  | Law Library             | 12,000                   |
|   |            | 20,071           |                  | Courthouse              | 12,000                   |
|   |            |                  |                  | Maintenance             | 12,000                   |
| Health and Welfare                          |            |                  |                  | Utilities               | 456,696                  |
| Health Department                           | 33         | 30,000           |                  | <b>Forfeited Assets</b> | 25,000                   |
| Community                                   | 4.4        |                  |                  |                         | <b>77</b> 202 202        |
| Services                                    |            | 58,895           |                  | Schools                 | 77,302,303               |
| Social Services                             | •          | 14,576           |                  |                         | ¢ 154720710              |
| CSA   | 4,45       | 53,322           |                  |                         | \$ 154,738,719           |
|   |            |                  |                  | 4.DDD.O.DD.(4.T)        |                          |
|   | Col        | unty of F        | ranklin          | APPROPRIATIO            | ONS RESOLUTION EXHIBIT B |
|   |            | opted Re         |                  |                         |                          |
|   |            | •                | 12 <b>–</b> 2013 |                         |                          |
|   | 1 1304     | i icai zo        | 12 - 2010        |                         |                          |
| Real Estate \$                              | 33,769,423 | Sharad           | I Expenses Sh    | eriff \$                | 2,903,246                |
| Public Service Corp                         | 780,000    |                  | •                | omm of Revenue          | 147,392                  |
| Personal Property                           | 7,983,367  |                  | l Expenses Tre   |                         | 147,213                  |
|   | 611,942    |                  | •                |                         | 45,000                   |
| Machinery and Tools                         | •          |                  | l Expenses Re    | •                       | ·                        |
| Merchants Capital                           | 660,056    |                  | l Expenses Cl    |                         | 350,383                  |
| Penalties and Interest                      | 602,180    |                  | I Expenses Jai   |                         | 140,000                  |
|   |            |                  | Assistance Gr    | ants                    | 4,521,612                |
| Sales Tax                                   | 3,550,000  |                  | CA Grant         |                         | 20,040                   |
| Communications Tax                          | 2,300,000  | •                | Resources Gr     |                         | 148,944                  |
| Consumer Utility Taxes                      | 969,800    | •                | ehensive Serv    |                         | 2,954,328                |
| County Business License                     | 4,000      |                  | ve Enforceme     |                         | 0                        |
| Franchise License Tax                       | 230,000    | Franklii         | n Center Gran    | ts                      | 67,000                   |
| Motor Vehicle Decals                        | 1,182,000  |                  |                  |                         |                          |
| Bank Stock Taxes                            | 123,000    |                  |                  |                         |                          |
| Tax on Deeds                                | 455,000    | Person           | al Property Ta   | x Relief                | 2,626,618                |
| Hotel/Motel Trans Occupancy Tax 2%          | 38,000     |                  |                  |                         |                          |
| Hotal/Motal Trans Occupancy Tay 20/         | E7 000     | ، سمسطا: ا       | 0                |                         | 140 124                  |

57,000

847,000

369,000

Library Grants

Recordation Taxes – State

Aging Services Grants

Grantor Tax on Deeds

Hotel/Motel Trans Occupancy Tax 3%

Meals Tax

Licenses and Fees

|                                   |           | Drug Enforce                | ment Grants         | 17,000     |
|-----------------------------------|-----------|-----------------------------|---------------------|------------|
| Court Fines and Costs             | 13,600    | Park Land - F               | Pymt in Lieu of Tax | 17,000     |
| Interest on Bank Deposits         | 900,000   |                             |                     |            |
|                                   |           | Fund Balance                | Э                   | 0          |
| Rent, Miscellaneous               | 300,000   |                             |                     |            |
|                                   |           | Total Genera                | l Fund              | 73,917,806 |
| Clerk of Court Fees               | 125,000   |                             |                     |            |
| Commonwealth Attorney Fees        | 3,000     | Capital Fund                |                     | 3,235,501  |
| Off Duty Pay for Sheriff Deputies | 36,800    | Asset Forfeitu              | ure Fund            | 25,000     |
| Care of Prisoners                 | 9,000     | E911 Fund                   |                     | 1,080,081  |
| Animal Control Fees               | 11,903    | Law Library                 |                     | 12,000     |
| Landfill Fees                     | 765,000   | Debt Service                | Fund                | 1,932,833  |
| Aging Services Local Revenue      | 24,000    | Utilities                   |                     | 456,696    |
| Family Resource Center Donations  | 27,500    | Courthouse Maintenance Fund |                     | 12,000     |
| Recreation Fees                   | 120,000   | Total - Other               | Funds               | 6,754,111  |
| EMS Billing Revenue               | 1,000,000 |                             |                     |            |
| Fire/EMS DUI Response Fee         | 40,000    |                             |                     |            |
| Library Fines and Fees            | 59,500    |                             |                     |            |
| Franklin Center Fees              | 15,340    |                             |                     |            |
| Sale of Maps and Code             | 5,000     | Schools:                    | Local               | 3,152,844  |
|                                   |           |                             | State               | 36,640,914 |
| Recovered Costs                   | 415,390   |                             | Federal             | 7,135,098  |
|                                   |           |                             | County              | 30,321,905 |
| Motor Vehicle Carriers Tax        | 35,350    |                             | Canneries           | 51,542     |
| Mobile Home Titling Tax           | 86,000    |                             | Total School Funds  | 77,302,303 |
| Motor Vehicle Rental Tax          | 32,000    |                             |                     |            |
| Shared Expenses Comm Attorney     | 540,339   |                             |                     | \$         |
| ******                            |           |                             |                     |            |

### (RESOLUTION #01-06-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the aforementioned consent agenda items as presented and pull the School Deappropriation Executive Summary until after the public hearing is held later in the afternoon.

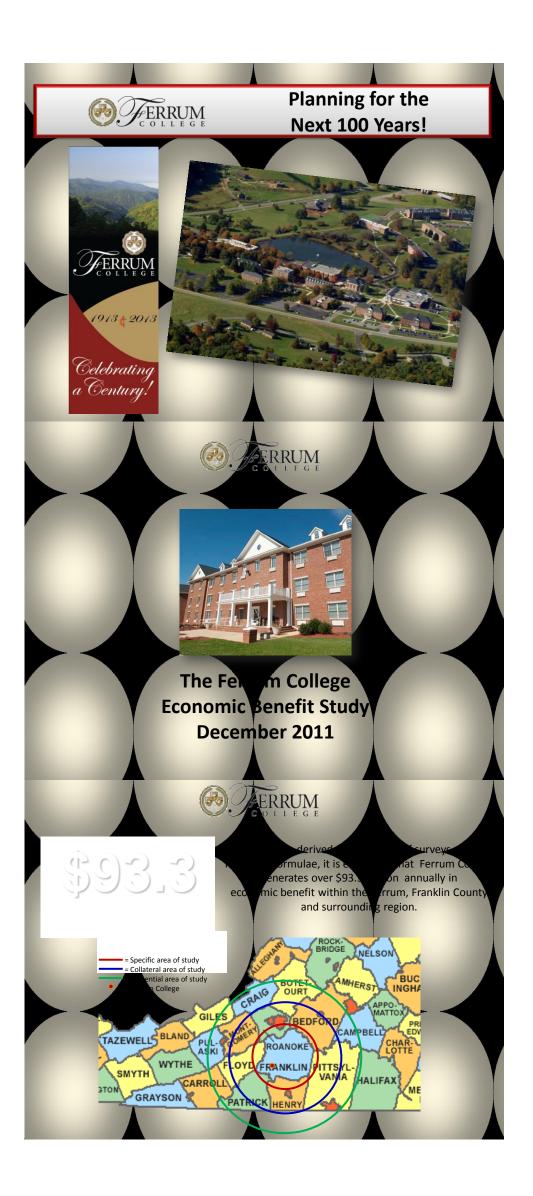
MOTION BY: Ronnie Thompson SECONDED BY: Charles Wagner VOTING ON THE MOTION WAS AS FOLLOWS:

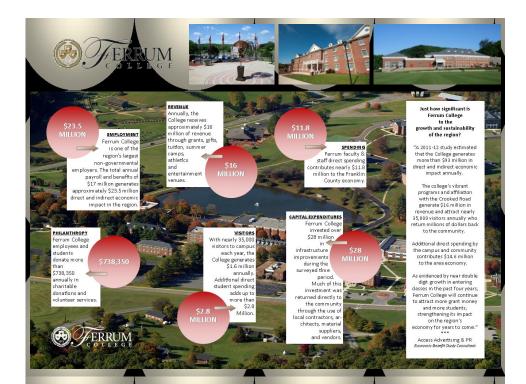
AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

/\I

### FERRUM COLLEGE ECONOMIC BENEFIT STUDY

Dr. Jennifer Braaten, President, Ferrum College & Ms. Kim Blair, Vice President for Institutional Advancement highlighted for the Board a Ferrum College Economic Benefit Study and followed with a PowerPoint presentation:









### General Operations

Ferrum College general operation expenditures add nearly \$24 million to the local economy annually, from payroll for the more than 300 full-time equivalent employ s to utilities for I yrum's ever-grow g campus.

Base Stiplies education coyment, the operating expense have a \$29.5 million direct and indirect impact on the region.

Ferrum's use of local vendors keeps Do lars in the community.



Since 08, Ferrum College 3 invested \$15 million three infrast acture projects that vill serve the student population into the coming decades.

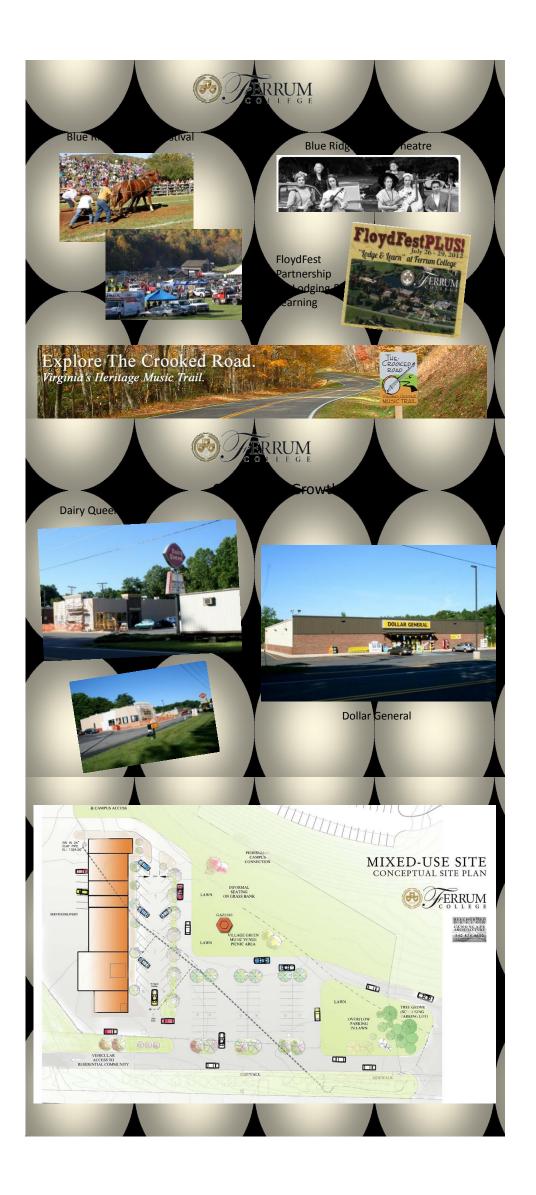
Major capital projects are continuing in 2012 with the comp ion of the biomass piler and upgrades to the Blue Ridge vitute & Museum

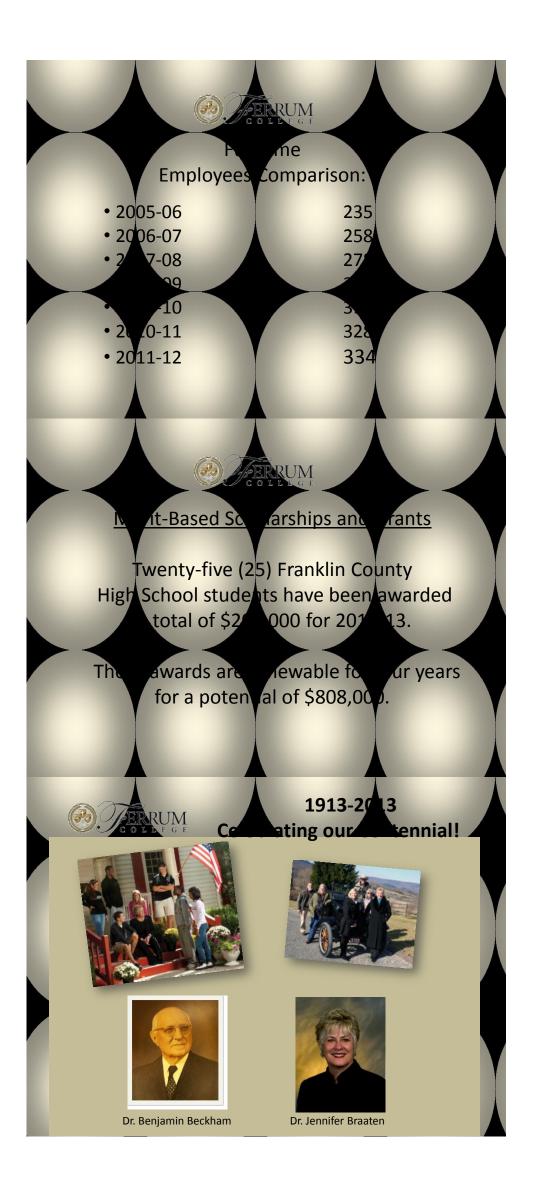
thre ects resulted in than \$28 million in indirect economic impact for the region.

Much of this investment was returned to the community through local contractors and businesses.











### **AGING SERVICES BOARD**

Dr. Sue Beatty, Chair, Aging Services Board, presented the following PowerPoint Presentation:

Department of Aging Services Advisory Board

Planning for the "Silver Tsunami" coming ashore in Franklin County

Susan Beatty, MD 6/19/2012

6/13/2012 1

## Department of Aging Services Advisory Board

Seven member board chosen by Board of Supervisors plus member at large

Bennie Russell – Boone
Fred Tudor – Rocky Mount
Janet Poindexter – Union Hall
Shirley Vaughn – Snow Creek
Dorothy Kreyenbuhl – Ferrum
Lynn Myers - Blackwater
Susan Beatty – Gills Creek
Maggie Gray – Member at large

5/19/12

## Department of Aging Services Advisory Board

- Works in conjunction with Rose Boyd, Director of DAS
- Asked to look at Aging Situation in FC following Summer 2011 BOS retreat

6/19/12

## THE ISSUE

Planning for the "Silver Tsunami" coming ashore in Franklin County

| Virginia population 65+   | Franklin County 65+ pop           |  |  |
|---------------------------|-----------------------------------|--|--|
| Year 2000 790,000 (11%)   | -                                 |  |  |
| Year 2010 1,014,000 (13%) | 2010 9877 (17.6%)                 |  |  |
| Year 2020 1,359,000 (16%) | 2020 11,964 (20.8%)               |  |  |
| Year 2030 1,752,000 (19%) | 2030 14,767 (23.6%)               |  |  |
|                           | Will be the county's              |  |  |
|                           | 2 <sup>nd</sup> largest age group |  |  |
|                           |                                   |  |  |

6/19/12

# SENIOR WANTS AND NEEDS

- Transportation to medical appts, food shopping, socialization
- EMS services
- Healthcare insurance
- Medical education
- Adequate nutrition
- Aging in place staying at home

- Eldercare/support for caregivers
- Affordable/local assisted living centers
- Safety from physical and emotional abuse
- Recreation/leisure
- · Financial advice
- Socialization

6/19/12

## First Priority

Develop a Strategic Plan for Seniors and the Aging population for Franklin County which will align with current and future state and regional efforts

6/19/12

# Current Franklin County Strategic Plans

- Emergency Medical Services
- · Parks and recreation
- Information Technology
- SENIOR SERVICES ??? NOPE!!!!

6/19/12

## Strategic Plan Thoughts

- Best facilitated by professionals
- Needs to align with state, area and other FC plans
- Need to determine what should/can be provided by government vs other entities
  - Local, area, state, federal gov.
  - Not for profits, volunteer organizations and churches
- Determine what is critical for NOW vs "down the road"?

/19/12

# Strategic Plan is number one priority

- Is the driver for many decisions
- However, some items that will most likely be in the strategic plan can be initiated now

6/19/12

9

# Strengthen the Department of Aging Services (DAS)

### Mission/ focus areas – to improve QOL for Seniors

Socialization/Recreation/Nutrition/Disease prevention/Transportation Transportation now TOP priority due to greatest need

Demand for transportation has dramatically increased over time while budget and staff have been stable or decreased

#### Staffing concerns

Rose Boyd, director –only FTE plus 2 PT ees

Rose's time almost exclusively dedicated to transportation

#### **Funding decreases**

Funding decreases resulting significantly fewer meals/social events Recent notice of loss of health/wellness funding for PT position/programs

No one available to look for/apply for grants

No replacement for Rose when she is unavailable

#### **Facility problems**

Not ADA compliant - multiple levels without handicap access to all

**HVAC** problems

Probable significant rent increase

10

## **Transportation Issue**

- · Majority of funding from federal and state
  - FC provides 29% (\$104,000) of total DAS funding (\$355,518)
  - 73% DAS budget goes to transportation
- Challenges
  - Process for transportation coverage by Medicaid time consuming
    - Little control/no flexibility (18 mile distance limit)
    - · Frequent rejection of requests for transportation
  - Vans oversized, expensive, high maintenance
  - Paid drivers and require expensive training
- Possible Solutions
  - Consider outsourcing transportation
  - Consider supplementary volunteer driver association
    - FC administrative coordinator vs encourage independent formation by a charity or church

6/19/12

1

## Recreate the Community Coalition

- A focus for communication and cooperation among government, for profit and not for profit entities needed regardless of the strategic plan
- Coalition of government, not for profit and for profit agencies similar to Roanoke Senior Citizen Coordinating Council
- Disbanded recently 100% volunteer organization could not provide the time and leadership necessary to continue the effort
- Lesson learned need to have some paid assistance well as volunteers
  - DAS could provide the administrative coordination (minimal time per week)
- · Time is of essence here

6/19/12

12

# Encourage and Focus Faith, Community and Human Service Agency Support

- Many of these groups already provide services to the elderly including food, money, clothing etc.
- However, there is a lack of communication and cooperation among each other
- FC should encourage the formation of cooperative associations and liason with them
  - Help message county/general needs to these groups and vice versa
  - Another area a few hours a week time on someone's part
- Develop plan for providing services to a broader geographical area utilizing nonFC resources

6/19/12

## **Educate and Communicate**

- Educate the public regarding the silver tsunami and generate interest in planning for the future
  - Franklin News-Post and SML Eagle can be key allies
- Develop additional methods for educating seniors and caregivers regarding resources and activities

6/19/12

# RECOMMENDATIONS FOR BOS TODAY

- 1. Agreement and funding for strategic plan
  - We believe a facilitated approach with a paid facilitator and input from major stake holders would be appropriate for FC
  - Cost for facilitator ~ \$ 3000.00
  - Stakeholders could include (more as determined)
    - County Staff (multiple departments)
    - Advisory Board
    - Key non-profits serving seniors
    - Carilion
    - Southern Area Agency on Aging
    - Representative of Faith Based Community
    - Senior citizens from all parts of county
    - Housing developers

6/19/12

15

# RECOMMENDATIONS FOR BOS TODAY

- 2. Agree to fill the vacancy in DAS with someone capable of filling in for Rose and willing to lead initiates such as grant applications, organizing groups, etc
- 3. Agree on a course for transportation (RFP?)
- 4. Approve moving DAS to suitable facility(s) when able
- 5. Agreement to recreate Community Coalition/ fund minimal time for administrative coordinator
- 6. Agree to support broader public educational efforts and geographical outreach

6/19/12

## Franklin County Budget 2012-13

Total FC budget \$120,851,565.00

Dept of Aging budget \$355,518.00 This represents 0.3 %

6/19/12

17

The Board directed staff to coordinate with the Aging Services Board to explore utilizing efforts with Ferrum College to possible assist in the planning and development of a strategic plan for Aging Services. Staff will report back to the board.

### SCHOOL CAPITAL PROJECT FUNDING REQUEST

Lee Cheatham, Director of Business & Finance, presented the following capital project funding request for the 2012-2013 fiscal year for the Board's consideration:

| Carryover   |                        |                           |                             |  |  |
|---|------------------------|---------------------------|-----------------------------|--|--|
|   | Original Appropriation | Expenditures into 2012-13 | Appropriations into 2012-13 |  |  |
| School Food Service<br>Funds Equipment  | \$ 237,900             | \$ <u>86,160</u>          | \$ <u>151,740</u>           |  |  |
| Capital Projects Revenues:<br>County School Capital Projects<br>Funds for 2012-13                         | 648,151                | 107,282                   | 540,869                     |  |  |
| Carryover of Unspent County<br>school Capital Projects Funds<br>from 2011-12                              | <u> 36,802</u>         | <u>36,802</u>             | 0                           |  |  |
| Total School Capital Projects Revenues  | <u>684,953</u>         | <u>144,084</u>            | 540,869                     |  |  |
| Total Revenues  | \$ <u>922,853</u>      | \$ <u>230,244</u>         | \$ <u>692,609</u>           |  |  |
| Proposed Capital Projects Expen   | ditures:               |                           |                             |  |  |
| FCHS Ramsey Hall Kitchen I  | Proiect – Replaceme    | ent                       |                             |  |  |
| Kitchen Equipment  2. FCHS Ramsey Hall Kitchen P  | \$ 237,900             | \$ <u>86,160</u>          | \$ <u>151,740</u>           |  |  |
| a. A/E Fees & Expenses<br>b. Asbestos Removal   | 87,600                 | 65,700                    | 21,900                      |  |  |
| Consultant & Testing  | 16,000                 | 13,140                    | 2,860                       |  |  |
| <ul><li>c. Asbestos Removal Bid</li><li>d. Demolition / Constructi</li></ul>                              |                        | 26,000                    | 0                           |  |  |
| Bid<br>e. Town or Rocky Mount   | 410,089                | 34,886                    | 375,203                     |  |  |
| <ul> <li>Sewer Line Work</li> <li>f. Caldwell White Associa</li> <li>Field Surveys – Extension</li> </ul> |                        | 0                         | 18,000                      |  |  |
| Sanitary Sewer  | 2,264                  | 2,264                     | 0                           |  |  |
| e. Contingency  | 125,000                | 2,094                     | 122,906                     |  |  |

Total School Capital Projects <u>684,953</u> <u>144,084</u> <u>540,869</u>

Total Expenditures \$ 922,853 \$230,244 \$692,609

The Board of Supervisors has requested that County staff review all additional appropriation requests from the Franklin County Public Schools.

The Schools are requesting approval to carryover \$692,609 for the Ramsey Hall Cafeteria Renovations Project. At the February 21, 2012 Board of Supervisors meeting, the Board approved funding for this project in the total amount of \$922,853. It is anticipated that \$230,244 will be spent by this coming June 30, 2012 leaving a carryover balance of \$692,609.

#### **RECOMMENDATION:**

Staff respectfully requests the Board's approval of the submitted carryover appropriation request from the Schools for the Franklin County High School Ramsey Hall Cafeteria Renovations Project in the amount of \$692,609.

#### (RESOLUTION #02-06-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the School Capital Project Funding Request, as presented.

MOTION BY: Bob Camicia
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

\*\*\*\*\*\*\*

## REQUEST TO INCREASE 2012-2013 APPROPRIATION FOR FEDERAL & STATE GRANT FUNDS

Lee Cheatham, Director of Business & Finance, requested the Board to consider approving an increase in the Schools FY 2012-13 appropriations for Federal and State Grant Funds as follows for the Adult Education Regional Program:

#### Revenues:

| State Regional Adult Education - GAE Grant (A)   | \$60,485 |
|--|----------|
| State Regional Adult Education - Race to GED Grant (A)   | 75,000   |
| State Regional Adult Education Program - Manager & Special Grant (A) State Regional Adult Education Program - ABE Corrections & Institutions Grant | 125,000  |
| (A)  | 5,946    |
| State Regional Adult Education Program - ABE Grant (A)   | 523,958  |
|  |          |

Total Revenues \$790,389

Note: A. Franklin County Public Schools is the fiscal agent for the State Regional Adult Education Program for Franklin County, Henry County, Pittsylvania County, Martinsville City, and Patrick County Public Schools so funds are received and are passed through to these school divisions.

This total is estimated to be \$790,389.

#### Expenditures:

Instruction - Adult Education Regional Program (A)

\$790,389

The Board of Supervisors has requested that County staff review all additional appropriation requests from the Franklin County Public Schools.

Franklin County Public Schools serve as fiscal agent for the State Regional Adult Education Program. Participating localities include Franklin County, Henry County, Pittsylvania County, Martinsville City and Patrick County Public Schools. Funds are received by Franklin County and passed through to these school divisions. The Schools are requesting an additional appropriation of \$790,389 for the Adult Education Regional Program. There are no local funds being requested as part of this program.

#### **RECOMMENDATION:**

Staff respectfully requests the Board's approval of the submitted appropriation request from the Schools for the Adult Education Regional Program in the amount of \$790,389.

#### (RESOLUTION #03-06-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the 2012-2013 Appropriation Increase, as presented.

MOTION BY: Charles Wagner SECONDED BY: Bobby Thompson VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

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### **PLAN REVIEW FEES**

Peter Ahrens, Building Official, stated during the May 15, 2012 Board meeting, staff was asked to look at a policy that would return the plan review fee (10% of the cost of the permit) to an applicant if they successfully completed the project for which the fee was paid. Those who applied, but never got their Certificate of Occupancy would not have the fee returned to them. This, in essence would charge the review fee only to those who did not complete their construction project.

By way of background, as a result of 2006 USBC 109.1 revisions, Franklin County Building Inspections staff began requiring the submission of residential building plans. Training was provided and notices were provided to all builders, developers and supply houses. On January 15, 2008, the Franklin County Board of Supervisors discussed proposed changes to Franklin County Code 5-27. Minutes from this meeting identify "the proposed changes will bring the Building Inspections Department a step closer to being self supporting." Residential building plans were not reviewed for USBC compliance at this time and therefore not subject to the plan review fee. The discussion from the Board at that time was that the Building Department should be supported largely by user fees as opposed to general tax revenues as the bulk of the benefit of that service went directly to the applicant, be it residential or commercial.

On March, 25, 2008 the Franklin County Board of Supervisors approved, amending and increasing all permit fees including the implementation of a plan review fee (Franklin County Code Section 5-27 (v)) in order to "bring the Building Inspections Department a step closer to be self funded".

In May 2009, the Building Inspections department started reviewing residential building plans for USBC compliance and in July 2009 the department revised the residential building plan review policy by limiting reviews to only footings and wall bracing for USBC compliance. These limitations were selected due to a lack of understanding by builders and developers as well as a staff transition and inability to keep up with plan reviews. At this time, a full time plans reviewer was dedicated to reviewing plans in an attempt to catch code related problems at the design/permit stage rather than in the field after something had been constructed incorrectly and a request to tear out the work had to be made.

By September 2011, the Building Inspections department started a more comprehensive review of residential building plans for USBC. On February 24, 2012, a memorandum was provided to the Board of Supervisors outlining Franklin County Code Section 5-27(v), indicating impending implementation as written and approved.

USBC 109.4 requires all construction documents to be examined prior to issuance of the building permit. The Building Inspections department revisited the residential building plan review policy and included the entire structure based on feedback from the contracting community, code requirements and Franklin County's commitment to providing excellent service. Customer feedback indicated an inconsistency between inspectors during field inspections. Consistent building plan reviews facilitated consistent field inspections, and consistent rules for construction in Franklin County.

Building plan reviews (residential and non-residential) allow a full time employee to coordinate with customers to work out critical construction details with a full battery of resources available. These resources include all USBC codes, access to colleagues via telephone or e-mail, internet access to research new technologies, and time to process complex situations. Building plan reviews identify code violations and potentially costly modifications required prior to construction.

Financially, subsidies (monies not generated from building permit fees) from Franklin County tax payers to the Building Inspections department are currently at \$179,000 this fiscal year. (YTD period

ending May 31, 2012) These subsidies directly benefit the building community (local and out of town builders) as well as their clients by lowering the overhead costs of construction and increase the tax burden on the residents of Franklin County not in development or construction.

Residential plan review fees for YTD period ending May 31, 2012 would have generated approximately \$14,220. Please note that this fee represents only a small part of the educational, technical requirements and time necessary to review plans. Staff is fully trained and maintain all required certifications.

In comparison, Bedford County, with a similar permit fee structure (including a plan review fee), subsidized their Building Department to the tune of 45% during fiscal year 2011 while Franklin County subsidized only 36% of the Building Inspections department during that same period.

#### **RECOMMENDATION:**

Staff respectfully seeks Board direction related to plan review fees associated with residential building plans.

# Franklin County Analysis of Building Permit Fees and Expenditures February 21, 2012

| <b>D</b>   | Actual<br><u>01-02</u> | Actual<br><u>02-03</u> | Actual<br><u>)3-04</u> | Actual<br><u>04-05</u> | Actual<br><u>05-06</u> | Actual<br><u>06-07</u> | Actual<br><u>07-08</u> | Actual<br><u>08-09</u> | Actual Ac | tual Bud<br>1 <u>0-11</u> | get<br><u>11-12</u> |
|--|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|-----------|---------------------------|---------------------|
| Revenue  Building Permit Fees                                    | 254,971                | 372,892                | 381,793                | 439,204                | 475,012                | 364,764                | 298,860                | 257,568 23             | 38,035 2  | 54,951                    | 233,000             |
| Expenditures  Building Inspections  Department  Capital: Vehicle | 228,320                | 238,613                | •                      | 299,266                | 330,145                | 364,287                | 454,088                | 438,433                | ,         | 396,928                   | 398,954             |
| Replacement  | 11,969                 | 11,657                 | 0                      | .,                     | 0                      | 22,418                 | 10,567                 | 0                      |           | 0                         | 31,595              |
| Total Expenditures   | 240,289                | 250,270                | 259,087                | 306,659                | 330,145                | 386,705                | 464,655                | 438,433                | 396,573   | 396,928                   | 430,549             |
| Difference in Revenue and Expenditures                           | s<br>14,682            | 122,622                | 122,706                | 132,545                | 144,867                | (21,941)               | 165,795)               | (180,865)              | (158,538) | (141,977)                 | (197,549)           |
| Indirect Costs<br>Allocation                                     | 20,197                 | 85,835                 | 97,307                 | 63,572                 | 66,728                 | 87,150                 | 71,260                 | 58,385                 | 137,947   | Not Availa                | able                |
| Difference After<br>Indirect Cost<br>Allocation                  | 5,515)                 | 36,787                 | 25,399                 | 68,973                 | 78,139                 | 109,091)               | (237,055)              | (239,250)              | (296,485) | (141,977)                 | (197,549)           |

General discussion was ensued.

The Board will get a report back from staff regarding costs associated with building fees.

#### PLANNING & COMMUNITY DEVELOPMENT WORK PROGRAM FOR FY' 2012-2013

Neil Holthouser, Director of Planning & Community Development, advised the Board as we approach the end of FY 2011-2012, Planning staff has prepared an overview of major planning initiatives scheduled for FY 2012-13 and beyond. The purpose of this Executive Summary is to make the Board of Supervisors aware of these initiatives, and to seek guidance from the Board in terms of prioritization and policy direction.

The items listed below generally fall under the category of "Long Range Planning." The listed initiatives do not include the daily work of the Planning Department in the form of permit review and issuance; zoning inquiries; plan review; site inspections; enforcement; or applications for discretionary review (i.e. rezoning, special use permit, variance, etc.) Such routine tasks typically fall under the category of "Current Planning."

The Long Range Planning initiatives covered in this Executive Summary include:

- Transportation Planning
- Stormwater Management
- Housing Rehabilitation
- Land Development Ordinance Update
- Comprehensive Plan Update

#### TRANSPORTATION PLANNING

**Secondary Six-Year Plan.** VDOT maintains a 6-year plan for new transportation projects and improvements to existing transportation facilities. The Plan is updated annually, with input from citizens and official recommendations by the Franklin County Board of Supervisors. Planning staff assists VDOT in reviewing progress on projects already identified in the Plan, and in brainstorming new projects to add to the Plan. Planning staff is intensely involved with updated the Six-Year Plan from March through May of each year, culminating in public hearing before the Board of Supervisors in May.

Revenue Sharing. VDOT maintains a cost-share program for local improvements, by which VDOT and the local government each contribute 50% toward the project cost. The Franklin County Board of Supervisors nominates a slate of projects, which VDOT reviews on a state-wide competitive basis for funding. In Franklin County, the local matching funds are typically contributed by citizens and private property owners who stand to benefit from the project; the County acts as a pass-through for these funds to VDOT. Planning staff is involved in identifying local projects; advertising and soliciting project requests from the public; preparing the roster of projects for Board review; coordinating Board public hearing; coordinating the Board's recommendations to VDOT; and assisting in project management/scheduling once projects are successfully funded. Planning staff is intensely involved in the Revenue Sharing program from August through November each year, culminating in public hearing before the Board of Supervisors each November.

**Rural Addition.** VDOT maintains a program of accepting rural private roads into the state (public) system of maintenance, based on recommendations by the Board of Supervisors. Planning staff serves as staff to a local Road Viewers committee, which makes recommendations on candidate projects to the Board of Supervisors. Rural addition projects may also be linked to Revenue Sharing. Planning staff is intensely involved from October through December of each year.

| TRANSPORTATION   |     |     | 20  | 12  |     |     |     |     |     |     |     | 20  | )13 |     |     |     |     |     |
|------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| TRANSPORTATION   | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Secondary 6-Year |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Plan             |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Revenue Sharing  |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| program          |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Rural Addition   |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| program          |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |

#### **STORMWATER MANAGEMENT**

**Stormwater Management Ordinance.** The state of Virginia recently enacted law requiring localities to adopt and administer a Stormwater Management ordinance, by July 1, 2014, to control for water quantity and quality. Franklin County already controls for water quantity (i.e. runoff volume and velocity) through its Erosion & Sediment Control ordinance. The County will now need to develop an ordinance to address by quantity and quality. The state expects to have model ordinance language available for local review by mid-2012. Assuming this is available, Planning staff anticipates that it will be developing localized ordinance language throughout calendar year 2013.

**Stormwater Management Program.** Franklin County will need to develop a local stormwater management program, identifying appropriate staffing levels, training, and certification requirements. Planning staff anticipates making additional staffing requests, if necessary, as part of the FY 2013-14 budget. Training and certification of staff will need to take place in the latter half of 2013 and into early 2014.

| STORMWATER         |     |     | 20  | )12 |     |     |     |     |     |     |     | 20  | 13  |     |     |     |     |     |
|--------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| MANAGEMENT         | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Analysis of budget |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| implications;      |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| budget request     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Development of     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| draft stormwater   |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| ordinance          |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Public comment on  |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| draft stormwater   |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| ordinance          |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |

| Adoption of |  |  |   |        |      |         |       |       |        |        |        |         |        |         |       |
|-------------|--|--|---|--------|------|---------|-------|-------|--------|--------|--------|---------|--------|---------|-------|
| stormwater  |  |  |   |        |      |         |       |       |        |        |        |         |        |         |       |
| ordinance   |  |  |   |        |      |         |       |       |        |        |        |         |        |         |       |
|             |  |  | Ν | ote: n | ew V | irginia | stori | nwate | r regu | ılatic | ns tai | ke effe | ect Ju | ly 1, 2 | 2014. |

#### HOUSING REHABILITATION

**Management Plan.** Franklin County's Housing Rehabilitation Board oversees the distribution of state funds within the County for rehabilitation of housing for qualifying low-income residents, associated with the Indoor Plumbing Rehabilitation Program. (Franklin County is not currently approved as an IPR program community, but is actively pursuing such status.) Under state program guidelines, the County must adopt and annually update a local Management Plan. Planning staff is intensely involved in reviewing and recommending updates to the Management Plan from March through June of each year, culminating in a June submittal to the Virginia Department of Housing & Community Development.

**Administration of local rehabilitation projects.** On an on-going basis, Planning staff administers the dispersal of program funds for approved housing rehabilitation projects, and coordinates the receipt of pay-back funds from previous program recipients. Planning staff's administrative duties are a function of the volume of projects approved each year by the Housing Rehabilitation Board. Should the County be successful in regaining IPR program status, staff anticipates a project workload of two to three home construction projects per year.

| HOUSING   |     |     | 20  | )12 |     |     |     |     |     |     |     | 20  | 13  |     |     |     |     |     |
|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| HOUSING   | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Obtain state certification for IPR program      |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Develop and submit annual IPR management report |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |

#### LAND DEVELOPMENT ORDINANCE UPDATE

Master list of Zoning Categories. The project to update the County's zoning, subdivision, and other ordinances related to land development has focused on the maxim that "One size does not fit all." Based on the results of the Residential Demand/Capacity Analysis, the Board of Supervisors and Planning Commission have agreed that existing codes related to land development do not offer sufficient options to address specific, localized needs in various parts of the County. The project is now focused on the development of an expanded set of zoning categories, reflecting agricultural, residential, business, industrial, civic, and mixed uses across a full spectrum of "rural" to "suburban" to "corridor" place types. The Planning Commission has held a number of work sessions over the past year to conceptually develop an expanded list of zoning categories. A work session is scheduled for the June 2012 meeting, to decide which categories are in most immediate need of deployment. Planning staff anticipates that the period of July through December 2012 will be spent writing code language for new zoning categories and bringing code language forward to the Planning Commission for consideration and public hearing.

**Master list of Uses, defined.** Planning staff and the Planning Commission are working on a revised master list of uses found in the Zoning Ordinance, providing definitions for each use and ensuring consistency across all zoning categories. Once complete, the master list of uses will be accompanied by a matrix, assigning uses as "permitted," "provisional," or "special" across all zoning categories. This will need to be accomplished and adopted into the code prior to or simultaneous with the adoption of any new zoning category. Planning staff anticipates having a master list of uses, defined, ready for Planning Commission consideration by October 2012. Public hearing process and adoption to follow, based on Planning Commission and Board direction.

**Comprehensive Rezoning.** Once an expanded set of zoning categories has been adopted, the Board of Supervisors may choose to implement certain new zoning categories through the process of Comprehensive Rezoning. This is a process by which the County acts as the "applicant" in a mass rezoning of properties in a given area to rectify or correct discrepancies or conflicts in the existing zoning pattern. Although, by law, comprehensive rezoning follows the same public hearing

process as any other rezoning request, local governments typically engage in a public education and input process prior to initiating a comprehensive rezoning. Staff believes that the Board should set its priorities for comprehensive rezoning through the Comprehensive Plan (see below).

| LAND   |     |     | 20  | 12  |     |     |     |     |     |     |     | 20  | 13  |     |     |     |     |     |
|--|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| DEVELOPMENT ORDINANCE  | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Develop code<br>language to better<br>define all "uses;"<br>create master<br>matrix of uses &  |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| zoning categories  |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Develop code language for expanded set of zoning categories Insert master list of uses, use matrix, and new zoning categories into code; adopt |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Identify potential areas for comprehensive rezoning (through Comprehensive Plan update)  |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |

#### **COMPREHENSIVE PLAN UPDATE**

**2012 Update.** Virginia law requires each locality to adopt and maintain a Comprehensive Plan to guide land use and development in the community. By law, the locality must review its adopted Plan every five years. Franklin County's Plan was last reviewed and updated in 2007; a review is scheduled again for 2012. The Franklin County Planning Commission is charged with maintaining the Comprehensive Plan and recommending any amendments thereto; the Board of Supervisors ultimately adopts the Plan, taking into consideration the Planning Commission's recommendations. The Planning Commission began the process of reviewing (i.e. familiarizing itself with the current plan) in early 2012. A work session will be scheduled for the July 2012 Planning Commission meeting to formally consider a scope of review, identifying critical areas of the Plan that need refinement, revision, or clarification.

**Mapping.** Planning staff anticipates the need to update existing maps associated with the Comprehensive Plan, as well as development of new maps in order to analyze and evaluate alternative Future Land Use patterns.

Village Plans; Corridor Plans; Area Plans. The current Comprehensive Plan, adopted in 2007, recommends the further development and refinement of Village, Corridor and Area plans, in order to provide more specific detail and policy guidance in localized sub-communities throughout the County. Planning staff has identified a list of potential planning areas, and has recommended to the Planning Commission and Board of Supervisors that the sequencing of plan development be driven by the level of opportunity/threat suggested by the Residential Demand/Capacity Analysis (i.e. begin in areas where growth is imminently likely.) Staff has not received and additional guidance as to timing or sequencing. Staff recommends that a robust program of Village, Corridor and Area planning take place following the 2012 Comprehensive Plan review/update, in conjunction with the roll-out of planned amendments to the County's zoning & subdivision ordinances.

| COMPREHENSIVE     |     |     | 20  | )12 |     |     |     |     |     |     |     | 20  | 13  |     |     |     |     |     |
|-------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| PLAN              | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
| Identification of |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| issues to be      |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| addressed in      |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |
| Update            |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |

| Davidan navi       |  |   |  |  |  |  |  |  |  |  |
|--------------------|--|---|--|--|--|--|--|--|--|--|
| Develop new        |  |   |  |  |  |  |  |  |  |  |
| chapter re:        |  |   |  |  |  |  |  |  |  |  |
| Demand/Capacity    |  |   |  |  |  |  |  |  |  |  |
| Analysis           |  |   |  |  |  |  |  |  |  |  |
| Develop specific   |  |   |  |  |  |  |  |  |  |  |
| policy revisions   |  |   |  |  |  |  |  |  |  |  |
| (text)             |  |   |  |  |  |  |  |  |  |  |
| Develop revised    |  |   |  |  |  |  |  |  |  |  |
| Future Land Use    |  |   |  |  |  |  |  |  |  |  |
| Мар                |  |   |  |  |  |  |  |  |  |  |
| Additional mapping |  |   |  |  |  |  |  |  |  |  |
| in support of      |  |   |  |  |  |  |  |  |  |  |
| specific policies  |  |   |  |  |  |  |  |  |  |  |
| Public input &     |  |   |  |  |  |  |  |  |  |  |
| comment            |  |   |  |  |  |  |  |  |  |  |
| Begin process for  |  | _ |  |  |  |  |  |  |  |  |
| adoption           |  |   |  |  |  |  |  |  |  |  |

## **INDEX OF PLANNING INITIATIVES**

|  |   |     |     | 20        | )12        |     |     |     |     |     |     |     |     | 2013        |     |     |     |     |     |
|--|---|-----|-----|-----------|------------|-----|-----|-----|-----|-----|-----|-----|-----|-------------|-----|-----|-----|-----|-----|
| TRANSPORTATION   |   | Jul | Aug | Sep       | Oct        | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul         | Aug | Sep | Oct | Nov | Dec |
| Secondary 6-Year Plan  | Lisa Cooper   |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| Revenue Sharing program  | Lisa Cooper   |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| Rural Addition program   | Lisa Cooper   |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| STORMWATER MANAGEMEN   | IT  | Jul | Aug | 20<br>Sep | 12<br>Oct  | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | 2013<br>Jul | Aug | Sep | Oct | Nov | Dec |
| Analysis of budget implications; budget request Development of draft                             | Neil Holthouser,<br>Bonnie Shively                    |     |     |           |            |     |     |     |     |     | ·   | -   |     |             |     |     |     | _   |     |
| stormwater ordinance Public comment on draft   | Neil Holthouser  Neil Holthouser.                     |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| stormwater ordinance Adoption of stormwater  | Lisa Cooper   |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| ordinance  | BOS   |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| HOUSING  |   | Jul | Aug | Sep       | 012<br>Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | 2013<br>Jul | Aug | Sep | Oct | Nov | Dec |
| Obtain state certification for IPR program   | Lisa Cooper,<br>Bonnie Shively                        |     | J   | ,         |            |     |     |     |     |     | '   | ,   |     |             |     |     |     |     |     |
| Develop and submit annual IPR management report  | Lisa Cooper,<br>Bonnie Shively                        |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| LAND DEVELOPMENT ORDIN   | IANCE   | Jul | Aug | Sep       | 012<br>Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | 2013<br>Jul | Aug | Sep | Oct | Nov | Dec |
| Develop code language to better define all "uses;" create master matrix of uses &                | Neil Holthouser,<br>Lisa Cooper                       |     |     |           |            |     |     |     |     |     | -   | -   |     |             |     | -   |     |     |     |
| zoning categories  Develop code language for expanded set of zoning categories                   | Neil Holthouser,<br>Lisa Cooper                       |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| Insert master list of uses, use matrix, and new zoning categories into code; adopt               | Neil Holthouser,<br>Lisa Cooper                       |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| Identify potential areas for<br>comprehensive rezoning<br>(through Comprehensive Plan<br>update) | Neil Holthouser,<br>Lisa Cooper                       |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| COMPREHENSIVE PLAN   |   |     | 1   | 20        | )12        | 1   |     |     |     | 1   |     |     |     | 2013        |     |     | 1   | 1   |     |
|  |   | Jul | Aug | Sep       | Oct        | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun | Jul         | Aug | Sep | Oct | Nov | Dec |
| Identification of issues to be addressed in Update   | Lisa Cooper   |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| Develop new chapter re:<br>Demand/Capacity Analysis  | Neil Holthouser,<br>Lisa Cooper                       |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| Develop specific policy revisions (text)   | Lisa Cooper   |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| Develop revised Future Land<br>Use Map   | Neil Holthouser,<br>Lisa Cooper,<br>Thomas<br>Furcron |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| Additional mapping in support of specific policies   | Lisa Cooper,<br>Thomas<br>Furcron                     |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |
| Public input & comment   | Neil Holthouser,<br>Lisa Cooper                       |     |     |           |            |     |     |     |     |     |     |     |     |             |     |     |     |     |     |

| Begin process for adoption | Lisa Cooper,<br>PC, BOS |  |  |  |  |  |  |  |  |  |
|----------------------------|-------------------------|--|--|--|--|--|--|--|--|--|

<u>Note:</u> Schedules and timing are subject to change, based on Planning Commission workload, deliberations, and public input.

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# 2012 REVIEW OF FRANKLIN COUNTY COMPREHENSIVE PLAN TOPICS FOR CONSIDERATION BY PLANNING COMMISSION

Neil Holthouser, Director of Planning & Community Development, stated Virginia law requires each locality to adopt and maintain a Comprehensive Plan to guide land use and development in the community. By law, the locality must review its adopted Plan every five years.

Franklin County's Plan was last reviewed and updated in 2007; a review is scheduled again for 2012. The Franklin County Planning Commission is charged with maintaining the Comprehensive Plan and recommending any amendments thereto; the Board of Supervisors ultimately adopts the Plan, taking into consideration the Planning Commission's recommendations.

The Planning Commission began the process of reviewing (i.e. familiarizing itself with the current plan) in early 2012. A work session is scheduled for the July 2012 Planning Commission meeting to formally consider a scope of review, identifying critical areas of the Plan that need refinement, revision, or clarification.

In advance of the Planning Commission's scoping session in July, Planning staff is seeking any ideas, issues, or policy direction from the Board of Supervisors.

#### **ANALYSIS:**

session on July 10th:

The Planning Commission began 2012 by reviewing the existing Comprehensive Plan, which was adopted in 2007. The Planning Commission has generally agreed that the framework of the adopted Plan should be retained. Rather than an "overhaul," the Planning Commission is instead preparing for a process of clarification, refinement, and expansion of the existing Plan. Planning staff has identified the following topics to guide the Planning Commission's scoping

- Incorporation of new demographic information. The Comprehensive Plan uses demographic information to tell the story of Franklin County's growth over time, and to project future growth based on past trends. The Plan needs to be updated to reflect newly-available demographic information resulting from the 2010 U.S. Census.
- Incorporation of Residential Demand/Capacity Analysis. As part of the effort to update Franklin County's zoning and subdivision ordinances, Planning staff has conducted a great deal of research and analysis related to future residential demand and the availability of land to satisfy future housing needs. This analysis, known as "Residential Demand/Capacity Analysis," has been thoroughly reviewed by the Planning Commission and Board of Supervisors, with significant input from the Board-appointed Technical Advisory Committee and the public at large. Planning staff recommends that this analysis including data, methodology, and conclusions be incorporated into the Comprehensive Plan as a new chapter. Staff furthermore recommends that the analysis be repeated in future Comprehensive Plan Update years as new demographic data and projections become available.
- Revise Future Land Use Map. The Residential Demand/Capacity Analysis resulted in a new way of thinking about land use in Franklin County, based on the probability that any given area of the county will develop or change over time. Some parts of the County are expected to remain rural, with little new development pressure. Other parts of the County are rural now, but may transition to more suburban uses in the future as development pressure mounts. Some parts of the County are already suburbanized. This spectrum from "most rural" to "rural, transitioning" to "suburban" should be reflected in the Comprehensive Plan's Future Land Use Map. This concept will be used to guide the development and implementation of new regulatory

controls (zoning, subdivision, etc.), with regulations calibrated to coincide with the likelihood of change in any given area of the County.

- Update Future Land Use text. Chapter 12 of the Comprehensive Plan sets forth policies for various classifications of Future Land Use. This section will need to be rewritten to correspond to the new Future Land Use Map.
- Update goals, objectives, strategies. Chapter 11 of the Comprehensive Plan lists goals, objectives and strategies to accomplish specific results, over a finite period of time. Staff recommends that this chapter be reviewed to recognize specific accomplishments, revise strategies, and incorporate new goals and objectives, as necessary.
- Village, Corridor, and Area Plans. The Comprehensive Plan currently recommends the development and adoption of small area plans to provide more specific detail for identified Villages, Town Centers, and Corridors. Planning staff recommends that the updated Comprehensive Plan contain a more formalized approach to small area planning. The Plan should prioritize the schedule for small area plans, based on the level of "opportunity and threat" identified by the Residential Demand/Capacity Analysis. The Comprehensive Plan should provide a preliminary scope and template for small area plans to follow.
- Water & Sewer Utility Plan. Since the adoption of the Comprehensive Plan in 2007, the County has expanded its partnership with the Western Virginia Water Authority to advance public utilities along the Rt. 220 corridor, in the Westlake community, and along the Scruggs peninsula. The Comprehensive Plan should be revised to take recent progress into account, and to provide direction for future growth of public water and sewer utilities.
- Westlake Overlay zoning. The current Comprehensive Plan recommends the expansion of the Westlake Overlay zoning district to incorporate the LakeWatch Plantation and LakeWatch Spa & Resort properties along Rt. 122. Staff recommends that this concept be revisited.
- Telecommunications facilities. As a result of several recent development requests to
  construct telecommunication towers in the Ferrum and Henry areas of the County, the Planning
  Commission has agreed to reassess its policies related to the location and impacts of towers
  throughout the County. Recent technological advances in wireless communications have placed
  an emphasis on data, as opposed to voice communication. This technology requires greater
  signal strength and "volume," which could lead to a proliferation of tower requests in the near
  future as vendors compete for market share.
- **Incorporation of other plans**. The Comprehensive Plan serves as an umbrella for other plans related to specific operations or programs, such as Public Safety or Parks & Recreation. Staff recommends a comprehensive inventory of existing program plan, incorporating such plans into the Comprehensive Plan by reference.

#### **NEXT STEPS:**

Planning Staff respectfully requests that the Board of Supervisors consider the topics for Comprehensive Plan update, above, and provide guidance and prioritization as necessary.

The Planning Commission is scheduled to hold a scoping session to consider these topics, and others as identified by the Board, at its July 10, 2012, meeting.

### **HEALTH PARTICIPATION BENEFITS POLICY (NON PARTICIPATING EMPLOYEES)**

Christopher Whitlow, Assistant County Administrator, stated during the May 15, 2012 Board of Supervisor's meeting, the Board discussed revising two practices that would affect employees: 1) monthly benefit to employees who opt out of County health insurance and 2) monthly coverage

for married couples working for the County. This executive summary addresses the monthly benefit to employees who opt out of County health insurance. Another summary will address the married couple benefit coverage.

Staff researched the history of when the County began the practice of providing a monthly allowance to those employees who do not participate in the health insurance plan. Such practice began over two decades ago and initially provided \$30 a month allowance used to purchase other benefits (i.e. disability insurance, life insurance, etc.). Each year, this number has grown commensurate with any percentage increases for health insurance premiums picked up by the employer (County). As this practice continued, the 2011-2012 monthly allowance rose to the current amount of \$164.91/month. If the County does not revise this policy benefit and continue this practice for 2012 -2013, the new non-participation monthly allowance will increase to approximately \$176.39 monthly or \$2,116.65 annually per person.

Last month, staff proposed grandfathering existing employees currently receiving a monthly benefit, whereby such employees that do not participate in County health insurance will continue to receive a \$164.91 monthly allowance used to purchase other benefits (i.e. disability insurance, life insurance, etc.). This amount would be frozen with no future increases. Staff further proposed this monthly allowance for employees not participating in the County health insurance plan would no longer be available to any employees not grandfathered effective July 1, 2012.

Following discussion during last month's Board meeting, staff surveyed seventeen surrounding and regional localities regarding a non-participation health insurance benefit, whereby only two localities provide such a benefit allowance for employees not participating in their health insurance plans. One locality currently provides \$100/month and the other \$32/month.

As continuing the monthly benefit to employees who opt out of County health insurance may no longer be sustainable in its current configuration, staff notes the following possible options:

Option #1: Grandfather existing employees currently receiving the monthly benefit, whereby such employees that do not participate in County health insurance would continue to receive a \$164.91 monthly allowance used to purchase other benefits (i.e. disability insurance, life insurance, etc.). This amount would be frozen with no future increases. The monthly allowance for employees not participating in the County health insurance plan would no longer be available to any employees not grandfathered effective July 1, 2012.

Option #2: Phase out the monthly benefit beginning in FY '12-'13, whereby such existing employees that do not participate in County health insurance would receive a declining monthly allowance used to purchase other benefits (reduce monthly amount over a five year period). Such a reduction schedule would be as follows:

| FY | '11-'12 | FY | '12-'13 | FY | '13-14 | FY' | 14-'15 | FY '1 | 5-'16 | FY '16-'17 |
|----|---------|----|---------|----|--------|-----|--------|-------|-------|------------|
| \$ | 164.91  | \$ | 131.93  | \$ | 98.95  | \$  | 65.96  | \$    | 32.98 | \$         |

The monthly allowance for employees not participating in the County health insurance plan would no longer be available to any employees not grandfathered effective July 1, 2012.

#### **RECOMMENDATION:**

Staff respectfully requests the Board of Supervisors to consider the options as noted above, thereby revising the current monthly benefit to employees who opt out of County health insurance.

General discussion ensued.

#### (RESOLUTION #04-06-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to adopt *Option #2* as presented.

MOTION BY: Bobby Thompson SECONDED BY: Bob Camicia

**VOTING ON THE MOTION WAS AS FOLLOWS:** 

AYES: Mitchell, Thompson, Brubaker, Camicia, Thompson & Cundiff

NAYS: Wagner

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#### **HEALTH PARTICIPATION BENEFITS POLICY (MARRIED COUPLES)**

Christopher Whitlow, Assistant County Administrator, highlighted for the Board during the May 15, 2012 Board of Supervisor's meeting, the Board discussed revising two practices that would affect employees: 1) monthly benefit to employees who opt out of County health insurance and 2) monthly coverage for married couples working for the County. This executive summary addresses the monthly coverage for married couples working for the County. Another summary will address the monthly benefit to employees who opt out of County health insurance.

Last month's summary regarding the benefit for married working couples proposed to grandfather the existing married couples receiving the health benefit at no cost and to discontinue the September 1991 Board approved policy whereby "the employer contribution for health coverage for legally married County employees shall be the amount equal to the lesser of the cost of a family plan (full family health premium) or the total of a family and single contribution" (employer contributions). The Board requested staff to further research this item and report back findings accordingly. The Board also requested an example of how the County would phase out this practice for current employees over a five year period.

The 1991 policy supports the County in providing a health benefit to each participating, individual employee in the same manner as vacation or sick leave. Each County employee participating in the County health insurance plan (whether married or not) receives an insurance contribution benefit. The current policy takes into consideration the County's (Employer) Family premium cost and the County's (Employer) contribution amount for the Family and Individual tiers. This allows the County to annually compare such costs and make available the lower amount to apply as its contribution for health coverage for married County employees.

Staff found the practice of recognizing married couples as individual employees with respective individual benefits (i.e. vacation, sick, health participation benefit, etc.) is philosophically shared among most local governments. When surveying seventeen surrounding and regional localities, staff learned the majority treat married couples as two individuals with each receiving a health insurance contribution just as each would receive their respective annual or sick leave day benefits.

When applying such individual benefits theory to a married couple, the County is hypothetically saving costs when such couple is covered under one family plan (same household) with the current County contribution as compared to two individual employees who could potentially incur two family plans (separate households) and two County contributions. Please note the following example utilizing the FY '12-'13 Key Care 25/500 plan rates:

• A married couple with one family plan will cost the County \$1347.48 (employer contribution). If this married couple had not worked for the County and their positions were filled by two individual employees with two separate family plans, then such employer contributions would have totaled \$2021.22 (2 x \$1010.61).

Key Care 25/500

|                  | Total Monthly<br>Premium | Employer<br>Contribution | Employee<br>Contribution |
|------------------|--------------------------|--------------------------|--------------------------|
| Individual       | \$481.24                 | \$389.80                 | \$91.44                  |
| Employee & Child | \$736.29                 | \$552.22                 | \$184.07                 |
| Employee/Spouse  | \$1010.61                | \$757.96                 | \$252.65                 |
| Family           | \$1347.48                | \$1010.61                | \$336.87                 |

While most area localities (including Franklin County) have had a practice of covering married couples as outlined in this summary, the County should examine a couple of possible options to assure the practice is financially sustainable moving forward. A few options are listed as follows:

Option # 1: Continue to follow the existing policy for married working couples with a few additions:

- Each year, the married couple rates will be computed according to the 1991 policy. This computation will take into consideration the increase in health premiums and employees will pay any costs that fall outside the computation for the 1991 policy (i.e. at such time as the family and single contribution is below the cost of a family plan).
- Married employees can choose which plan they would prefer to participate in together, but the County will do the computations on the lowest cost tier to the County. The employee will pay any additional costs associated with the more expensive plan/tier.

Option #2: Terminate the 1991 policy effective 7/1/2012 for current and future employees.

- No longer allows each employee being considered an individual for coverage, thereby eliminating the insurance contribution benefit for one of the spouses.
- Phase in the monthly employee contribution cost over 5 years. Such a monthly cost schedule (<u>based on current employee contribution rates</u>) would look as follows, yet subject to change as amounts may change due to future premium and / or employer contribution percentage fluctuations:

|                  | FY '12-'13 | FY '13-'14 | FY '14-'15 | FY '15-'16 | FY '16-17 |
|------------------|------------|------------|------------|------------|-----------|
| Individual       | \$18.28    | \$36.57    | \$54.86    | \$73.15    | \$91.44   |
| Employee & Child | \$36.84    | \$73.64    | \$110.45   | \$147.26   | \$184.07  |
| Employee/Spouse  | \$50.53    | \$101.06   | \$151.59   | \$202.12   | \$252.65  |
| Family           | \$67.37    | \$134.75   | \$202.12   | \$269.49   | \$336.87  |

#### **RECOMMENDATION:**

Staff respectfully requests the Board of Supervisors to consider the options as noted above, thereby revising the monthly coverage for married couples working for the County.

#### (RESOLUTION #05-06-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve **Option #1** for Health Insurance Coverage for Married Couples, as presented.

MOTION BY: Bob Camicia
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Wagner, Brubaker, Camicia, Thompson & Cundiff

NAYS: Ronnie Thompson

\*\*\*\*\*\*

#### FERRUM INDUSTRIAL BUILDING

Richard E. Huff, II, County Administrator, stated on Thursday, May 31, 2012, the Serenity Cabinet Building in Ferrum was sold at auction with Franklin County becoming the winning bid at a price of \$250,000. The property contains 7.01 acres and 30,576 square feet of industrial building along with a County greenbox site that presently contains eight (8) greenboxes, five (5) recycling boxes and is also in the rotation schedule for the roll-off boxes.

#### **RECOMMENDATION:**

Staff recommends that the Board ratify the purchase of the former Serenity Cabinets Building at a price of \$250,000 plus associated expenses to close.



### Franklin Co., VA



#### **Parcels**

Parcel ID: 0800009402 Map: 08000 Parcel: 09402 Zoning: NZ Owner: MARWIL LLC P O BOX 388 FERRUM,VA 24088

Description 1: RT 40W

Description 2: LOT 2

Acres: 7.01

Land Value: Bldg Value:

\$75,000 \$346,600 Land Use Value:

Deed Book: 943 Deed Page: 964 Instrument Type: Instrument Year: 0 Instrument Number: 0 District: BR

Sale Price: \$0

Sale Date: 7/31/2008 Grantor: SERENITY HOUSE CABINETS Plat Book: 943 Plat Page: 962

**DISCLAIMER:** The information contained on this page is NOT to be construed or used as a "legal description". Map information is believed to be accurate but accuracy is not guaranteed.

http://www.webgis.net Anderson & Associates, Inc. http://www.andassoc.com

 $http://arcims.webgis.net/va/franklin/printable.asp?process=id\&x2=11035078.597262\&y2=... \ \ 6/14/2012$ 

\$346,600

\$75,000

\$421,600

7.010

#### Franklin Co. Property Information

#### Tax Map# 0800009402

Assessment Values:

Building: Land:

Total Acres:

Total:

Owners Address:

Marwil Llc

P O Box 388 Ferrum, Va 24088

Property Address: 10895 FRANKLIN ST

Legal Desc.: Rt 40w

Magisterial District: Blue Ridge

Zoning:

Class Code: COMMERICAL/INDUSTRAL

Land Use Value:

**DISCLAIMER:** While every effort has been made to ensure the accuracy of the information presented, Franklin County is not responsible for the accuracy of the content contained herein and will not be liable for its mis-use or any decisions based on this report's contents.

Zoning

Zoning Classifications

Approved Special Use Cases

7/31/2008

**Approved Variance Cases** 

SERENITY HOUSE CABINETS

Rezone Case #'s:

Approved

**Transfer History** 

Legal Documentation Most Recent Deed Bk: 943 Pg: 964

Deed Bk: 916 Pg: 374 Previous 1

Previous 2 Deed Bk: 654 Pg: 626

Previous 3 Deed Bk: 368 Pg: 324

Grantor Date Price

> 7/6/2007 \$468,000 7/7/1999 \$220,000

**Land Value Details** 

Lump Sum or

Size in Acres Per Acre Unit Value Adj. % Utility Value Acreage Value

2.00 Per Acre 5.01 Per Acre

30.000 3,000 0.00

0.00

60.000 0 0 15,030 **Total Value:** 

60.000 15,030 \$75,000

**Total Acreage Value** 

\*rounded to the nearest 100

Other Improvement Details

Description DRIVEWAY-ASPHALT **Dimensions** (I x w)(ft)

Size (sq.ft.)

Imp. Value \$29,952

Total Value: \$29,952

**Building 1 Details** 

**Exterior** 

Year Built:

1978

Foundation: Cinderblock

Garage:

None

Building 1 Value: \$316,648

http://arcims.webgis.net/va/franklin/ParcelDetails.asp?pid=0800009402

6/14/2012

Franklin Co. Property Information - Tax Map# 0800009402

Page 2 of 2

Concrete

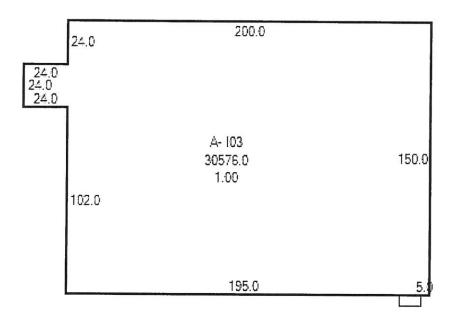
Ext. Walls: Metal Siding Occupancy Industrial No. of Cars: 0 Type: Roofing: Metal Carport: None Condition: Average Roof Type: Gable No. of Cars: 0

Interior

Story Height: 1.00 Heating: Heat Pump Finished Sq Ft: 30.576 No. of Rooms: A/C: Yes Finished Bsmt Sq Ft: No. of Bedrooms: Fireplaces: Total Bsmt Sq Ft: Full Baths: Flues: Base Living Sq Ft: Half Baths: Unfinished Bsmt Sq Ft: 0 Interior Walls: Floors:

Site Information

Right of Way: Public Terrain Char: Rolling/sloping Water: Well Electric: Yes Easements: Paved Sewer: Septic Gas: No



http://arcims.webgis.net/va/franklin/ParcelDetails.asp?pid=0800009402

6/14/2012

#### \*\*\*\*\*\*\*

#### (RESOLUTION #06-06-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to ratify the purchase of the Ferrum Industrial Development Building (Former Serenity Cabinets) and authorize staff to execute necessary documents associated with the purchase of the property.

MOTION BY: **Charles Wagner Bob Camicia** SECONDED BY:

**VOTING ON THE MOTION WAS AS FOLLOWS:** 

AYES: Mitchell, Wagner, Brubaker, Camicia, Thompson & Cundiff

NAYS: Ronnie Thompson

#### **BOARD RETREAT DATES:**

24



#### Memorandum

To: Franklin County Board of Supervisors

From: Rick Huff REN

Date: June 13, 2012

Re: Board Retreat

Now that the budget is behind us, there are a number of big picture issues that the Board may want to spend some time discussing. I'd like to propose a Board Retreat, to be held in room B75 of the Government Center. Two proposed dates are Tuesday, July 31 (5<sup>th</sup> Tuesday) or Friday, August 3, 2012. If we can get a date when everyone is assured they can attend, staff will begin a draft agenda for the Board's approval ahead of time.

Knowing that the agenda of other retreats has often been too full, the following are topics for Board consideration as possible agenda topics in addition to topics the Board might wish to discuss.

- 1. Westlake Fire Station Options/Direction
- 2. Presentation of Economic Development Advisory Committee status report/preliminary recommendations
- 3. Career EMS crews Justification and plans for adding additional crews
- 4. Renovation of Virgil Goode Building for Sheriff's Department use
- 5. Update on Courthouse Security Capital Improvements
- 6. Emergency Medical Dispatch
- 7. Aging Services Direction
- 8. Future Utilities Expansions
- 9. Parameters of Joint Operations Studies with School Division
- 10. Other?

Again, once a date is selected, staff can poll the Board on desired length and content of agenda. If there are other topics, staff would welcome those suggestions.

The Board selected Wednesday, August 1 and Friday, August 3, 2012 from 9:30 a.m. until 1:30 p.m. for the Board Retreat to be held in B-75 Conference Room, Government Center.

#### **APPOINTMENTS:**

- Library Board (Unexpired Term of Molly A. Bratton-Jones) Term to Expires 6/30/2014)
- Social Services Department (Term Expires 6/30/2012)

#### (RESOLUTION #07-06-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint John Lipscomb, Boone District, to serve on the Social Services Board with said term to expire June 30, 2016.

MOTION BY:

Ronnie Thompson

SECONDED BY:

**Bobby Thompson** 

**VOTING ON THE MOTION WAS AS FOLLOWS:** 

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

#### (RESOLUTION #08-06-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Rich Ellis to fill the unexpired term of Molly A. Bratton-Jones, Blackwater District, on the Library Board with term to expire June 30, 2014.

MOTION BY:

Cline Brubaker

SECONDED BY:

**Bob Camicia** 

**VOTING ON THE MOTION WAS AS FOLLOWS:** 

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

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#### **VDOT SPEED LIMIT TRAFFIC STUDY**

Ronnie Thompson, Boone District Supervisor, requested the Board's approval to forward to VDOT a speed limit traffic study for Wirtz Road (St. Rt. 220 Virgil Good Highway) to the intersection of St. Rt. 697 and St. Rt. 692 (Lily Road).

#### (RESOLUTION #09-06-2012)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to adopt the following resolution regarding a speed reduction study along Route 697 (Wirtz Road) in the Boone Magisterial District of the County:

## REQUESTING THE DEPARTMENT OF TRANSPORTATION TO CONDUCT A SPEED REDUCTION STUDY ALONG ROUTE 697 (Wirtz Road), IN THE BOONE MAGISTERIAL DISTRICT.

WHEREAS, the Franklin County Board of Supervisors has concerns regarding the speed limit in this area not being appropriate for the high volume of traffic; and,

WHEREAS, the Franklin County Board of Supervisors request the study area to be along Route 697 (Wirtz Road) beginning at the intersection of Route 220 (Virgil Goode Highway) and Route 697 (Wirtz Road) traveling east on Route 697 (Wirtz Road) to the intersection of Route 697 (Wirtz Road) and Route 692 (Rock Lilly Road); and

NOW, THEREFORE BE IT RESOLVED, that the Franklin County Board of Supervisors requests that the Virginia Department of Transportation conduct a speed reduction study along Route 697 (Wirtz Road) beginning at the intersection of Route 220 (Virgil Goode Highway) and Route 697 (Wirtz Road traveling east on Route 697 (Wirtz Road) to the intersection of Route 697 (Wirtz Road) and Route 692 (Rock Lilly Road); and,

BE IT FURTHER RESOLVED that the Franklin County Board of Supervisors supports the speed reduction study.

MOTION BY: Ronnie Thompson SECONDED BY: Charles Wagner VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

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#### **CLOSED MEETING**

#### (RESOLUTION #10-06-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711,a-1, Personnel, a-3, Acquisition or Disposition of Land, a-5 Discussion of a Prospective New Business or Industry, or of Expansion of an Existing One, a-29 Award of Public Contracts, of the Code of Virginia, as amended.

MOTION BY: Bob Camicia
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

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MOTION: Ronnie Thompson RESOLUTION: #11-06-2012
SECOND: Bobby Thompson MEETING DATE JUNE 19, 2012

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, & Cundiff

NAYS: NONE

ABSENT DURING VOTE: Bobby Thompson

ABSENT DURING MEETING: NONE

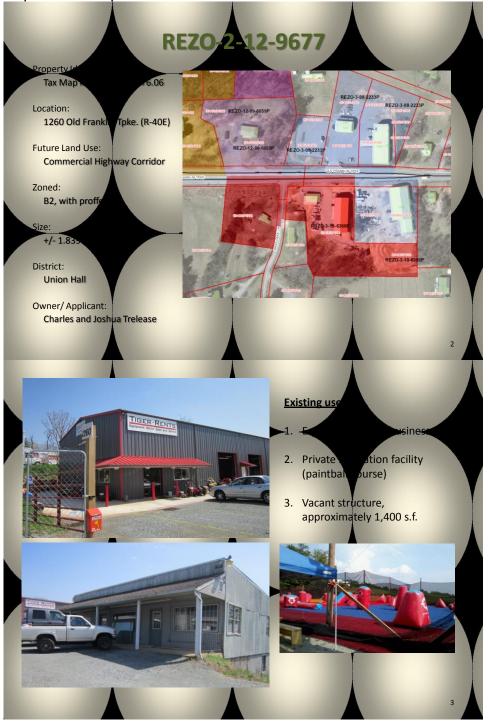
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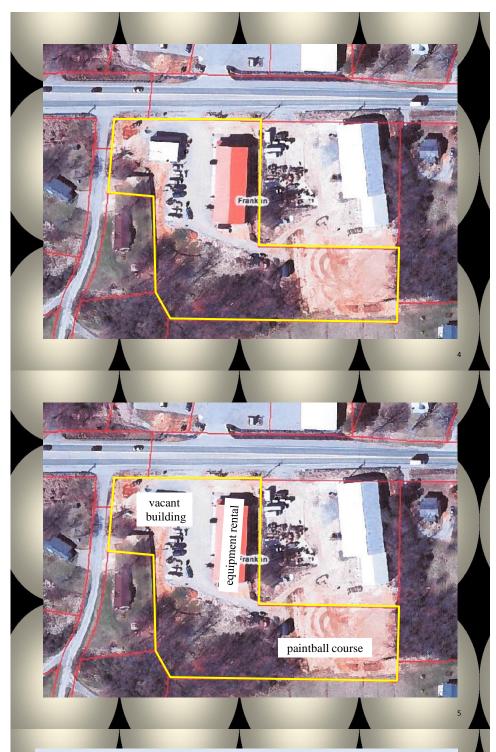
Chairman Cundiff recessed the meeting for the previously advertise public hearings as follows:

**PETITION FOR REZONE** – Petition of **Charles Trelease & Joshua Trelease**, Petitioners/Owners, requesting a rezone to amend previously-approved proffers for property consisting of +/- 1.839 acres, currently zoned B-2, Business District General. The subject property is located at 1260 Old Franklin Turnpike, in the Union Hall District and is identified in Franklin County Real Estate Tax Records as Tax Map # 54, Parcel # 376.06. (Case # REZO-3-12-9857)

Neil Holthouser, Director of Planning & Community Development, presented the following rezone

request staff report:





#### Statement of Proffers, approved in May 2010:

- 1. Permissible uses. The uses of this site shall be limited to the uses permitted in the General Business District (B-2), except for the following: assembly halls; auction barn/auction house; banks, savings and loans, finance, insurance offices; boat clubs; bowling alleys; car and vehicle wash operations; cemeteries, community and commercial; churches; colleges; country clubs; dormitories; drive-in restaurants/walk-ins; dry cleaning and laundry; elder care centers, homes, facilities (licensed); emergency services facilities fire, rescue; flea markets; funeral homes and mortuaries; gasoline stations; golf clubs, clubhouses; golf courses; homes for developmentally disabled; hospitals; laundromats; libraries; lodge halls; lodges; manses, church-owned dwelling units; marinas; medical clinics, not veterinary; milk distribution, milk and dairy products; mobile home sales; motels, hotels, tourist and resort facilities; parking facilities, commercial; piers, docks commercial; printing plant, newspaper only; railroad facilities; restaurants; stables, commercial; swim clubs; temporary construction facilities; temporary events; theaters, indoor; wayside stands; woodworking; water systems.
- 2. Signage: Signage shall be limited to a single free-standing sign.
- 3. Outdoor lighting: Permanent outdoor lighting shall not be used in association with the private recreation facility. No temporary outdoor lighting shall be used in association with the private recreation facility any later than two (2) hours after sunset.
- Substantial conformance to building elevations: The newly constructed building shall be in substantial conformance to building elevations included in the application package.
- 5. Substantial conformance to concept plan. The property shall be developed in substantial conformance to the concept plan for Tiger Rentals of Virginia, Inc. as prepared by C. Trelease dated February 25, 2010, revised March 12, 2010.
- $\ensuremath{\mathsf{6}}.$  Food preparation prohibition. No food shall be prepared on site.
- 7. Internal Traffic Circulation Plan. Prior to any site plan approval, the applicant shall submit an internal traffic circulation plan for review by Franklin County and the Virginia Department of Transportation. The internal traffic circulation plan shall be included on the site plan, and shall be approved prior to any permits being issued for this property.

#### Statement of Proffers, approved in May 2010:

1. Permissible uses. The uses of this site shall be limited to the uses permitted in the General Business District (B-2), except for the following: assembly halls; auction barn/auction house; banks, savings and loans, finance, insurance offices; boat clubs; bowling alleys; car and vehicle wash operations; cemeteries, community and commercial; churches; colleges; country clubs; dormitories; drive-in restaurants/walk-ins; dry cleaning and laundry; elder care centers, homes, facilities (licensed); emergency services facilities - fire, rescue; flea markets; funeral homes and mortuaries; gasoline stations; golf clubs, clubhouses; golf courses; homes for developmentally disabled; hospitals; laundromats; libraries; lodge halls; lodges; manses, church-owned dwelling units; marinas; medical clinics, not veterinary; milk distribution, milk and dairy products; mobile home sales; motels, hotels, tourist and resort facilities; parking facilities, commercial; piers, docks - commercial; printing plant, newspaper only; railroad facilities; restaurants; stables, commercial; swim clubs; temporary construction facilities; temporary events; theaters, indoor; wayside stands; woodworking; water systems.

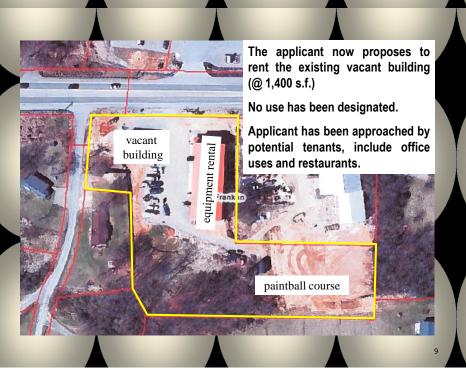
Proffer # 1 exc des many of the uses nat are otherwise alloyed by-right in the B-2 zoning category. At the time of rezoning in 2010, the applicant had no plans to use the site other than for an equipment rental business and a private recreation (paintball) facility.

#### Statement of Proffers, approved in May 2010:

6. Food preparation prohibition. No food shall be prepared on site.

Proffer # 6 very dy prohibits rest uses on this plant. In reviewing the 2010 rezon g petition, the Virg a Department of He is noted that the site's existing eptic tank and drainfield are very old, and would not meet the capacity requirements for restaurant uses.

The applicant had no intention of developing a restaurant use at the time, and had no immediate plans to upgrade the septic system. The oplicant therefore agreed to product food preparation of the site.



#### Statement of Proffers, revised in June 2012:

#### Proffer #1: delete, and replace with the following:

1. <u>Uses</u>. Any new use of the property, not established on site at the time of approval of this rezoning request, must utilize only the existing facilities on this site at the time of this rezoning approval.

#### Proffer #6: delete, and replace with the following:

6. <u>Traffic Impact Analysis</u>. Any use of the property, not established at the time of approval of this rezoning request, and requiring the submittal to Franklin County of a major Site Plan, shall also require a Traffic Impact Analysis prepared in accordance with VDOT standards. Acceptance of the Traffic Impact Analysis by VDOT, and implementation of its recommendations, shall be made conditions of any Site Plan approval by Franklin County.

-

#### **Planning Commission Recommendation**

May 8, 20 ung. By vote of any, Mitchell opposition alph absent), the Planning Counsion recommended at the Board of Superson approve the request for rezulting, accepting the revised proffer statement as ollows:

#### Proffer #1: delete, and replace with the following:

1. <u>Uses</u>. Any new use of the property, not established on site at the time of approval of this rezoning request, must utilize only the existing facilities on this site at the time of this rezoning approval.

#### Proffer #6: delete, and replace with the following:

6. <u>Traffic Impact Analysis</u>. Any use of the property, not established at the time of approval of this rezoning request, and requiring the submittal to Franklin County of a major Site Plan, shall also require a Traffic Impact Analysis prepared in accordance with VDOT standards. Acceptance of the Traffic Impact Analysis by VDOT, and implementation of its recommendations, shall be made conditions of any Site Plan approval by Franklin County.

11

Public Hearing was opened.

\*\*\*\*\*\*

No one spoke for or against the proposed rezone.

\*\*\*\*\*\*

Public Hearing was closed.

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#### (RESOLUTION #12-06-2012)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to approve the aforementioned rezoning with proffers, whereby the proposed rezoning will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare, will promote good zoning practice and is in accord with Section 25-730 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended with the following proffers and deviations:

Proffers for Case # REZO-3-12-9857, Charles and Joshua Trelease

<u>Uses</u>. Any new use of the property, not established on site at the time of approval of this rezoning request, must utilize only the existing facilities on this site at the time of time of this rezoning approval.

Signage. Signage shall be limited to a single free-standing sign.

Outdoor lighting. Permanent outdoor lighting shall not be used in association with the private recreation facility. No temporary outdoor lighting shall be used in association with the private recreation facility any later than two (2) hours after sunset.

<u>Substantial conformance to building elevations</u>. The newly constructed building shall be in substantial conformance to building elevations included in the application package.

<u>Substantial conformance to concept plan</u>. The property shall be developed in substantial conformance to the concept plan for Tiger Rentals of Virginia, Inc. as prepared by C. Trelease dated February 25, 2010, revised March 12, 2010.

<u>Traffic impact Analysis</u>. Any use of the property, not established at the time of approval of this rezoning request, and requiring the submittal to Franklin County of a major site plan, shall also require a Traffic Impact Analysis prepared in accordance with VDOT standards. Acceptance of the Traffic Impact Analysis by VDOT, and implementation of its recommendations, shall be made conditions of any Site Plan approval by Franklin County.

<u>Internal Traffic Circulation Plan</u>. Prior to any site plan approval, the applicant shall submit an internal traffic circulation plan for review by Franklin County and the Virginia Department of Transportation. The internal traffic circulation plan shall be included on the site plan, and shall be approved prior to any permits being issued for this property.

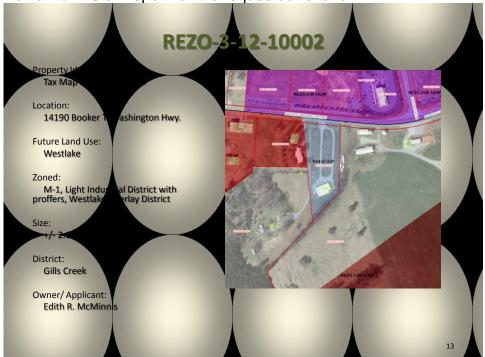
MOTION BY: Bob Camicia
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

**PETITION FOR REZONE** – Petition of **Edith R. McMinnis**, Petitioner/Owner, requesting a rezone for property consisting of +/- 2.17 acres currently zoned M-1, Light Industry with proffers to B-2, Business District General with proffers. The property is located at 14190 Booker T. Washington Highway, in the Gills Creek District and is identified in the Franklin County Real Estate Tax Records as Tax Map # 30, Parcel # 19. (Case # REZO-3-12-10002)

Neil Holthouser, Director of Planning & Community Development, presented the following

PowerPoint Staff report for the requested rezone:





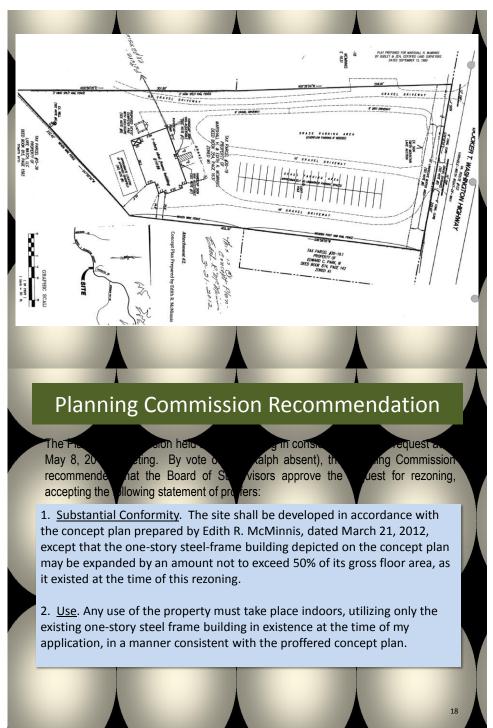


- oroperty was rezo d in 1994 from aricultural) to a offers.

  offers.
- 2. 20-foot landscape strip along Route 122
- 3. The property will be developed for an auction house applicant other uses in trict
  - DH requirement commercial well and septic

The application oposes to rezon property from Mary B-2, with the following

- 1. Substan all be develo ccordance nformity. The with the con plan prepared by e, Edith R. McMin dated March 21, 2012, that allows only up to a 50% expansion of the gross floor area on the front façade and architectural improvements to that façade, which was always a plan that my husband and I had for the site. This o the existing oneexpansion sh be applicable only pry steel frame building sho n the concept p
- the existing application, it manner consister with the proffered a reept plan.



Public Hearing was opened.

No one spoke for or against the proposed rezone as requested.

Public Hearing was closed.

#### (RESOLUTION #13-06-2012)

BE IT THEREFORE ORDAINED, by the Board of Supervisors to approve the aforementioned rezoning with proffers, whereby the proposed rezoning will not be of substantial detriment to adjacent property, that the character of the projected future land use of the community will not be adversely impacted, that such use will be in harmony with the purpose and intent of the zoning ordinance and with the public health, safety and general welfare, will promote good zoning practice and is in accord with Section 25-730 of the Franklin County Code and Section 15.2-2283, Purpose of zoning ordinances of the Code of Virginia of 1950, as amended with the following proffers and deviations:

Proffers for Case # REZO-3-12-10002 Edith R. McMinnis

- 1. <u>Substantial Conformity</u>. The site shall be developed in accordance with the concept plan prepared by Edith R. McMinnis, dated March 21, 2012, except that the one-story steel-frame building depicted on the concept plan may be expanded by an amount not to exceed 50% of its gross floor area, as it existed at the time of this rezoning.
- 2. <u>Use</u>. Any use of the property must take place indoors, utilizing only the existing one-story steel frame building in existence at the time of my application, in a manner consistent with the proffered concept plan.

MOTION BY: Bob Camicia
SECONDED BY: Ronnie Thompson
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

\*\*\*\*\*\*

The Franklin County Board of Supervisors will hold a public hearing at approximately *6:00 P.M.*, on **Tuesday, June 19, 2012**, in the Government Center, Board of Supervisors Meeting Room located at 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the following proposed amendment to *Section 20-3: Interest on Unpaid Taxes* of the Franklin County Code:

### ORDINANCE AMENDING SECTION 20-3 BY AMENDING INTEREST ON UNPAID TAXES

Any taxes due to Franklin County, whether such taxes be real property taxes or personal property taxes, which become delinquent on or after December 6, 2008 for the 2008 and subsequent tax years shall accrue interest as set out in Section 20-3 of the Franklin County Code beginning July 1<sup>st</sup> January 1<sup>st</sup> of the year following the due date of the delinquent taxes.

Public Hearing was opened.

No one spoke for or against the proposed amendment, as advertised.

\*\*\*\*\*\*

Public Hearing was closed.

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#### (RESOLUTION #14-06-2012)

**NOW THEREFORE BE IT ORDAINED,** by the Board of Supervisors to adopt the aforementioned ordinance amendment to Section 20-3, as advertised.

MOTION BY: Ronnie Thompson SECONDED BY: Cline Brubaker VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

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#### **PUBLIC NOTICE**

The Franklin County Board of Supervisors will hold a public hearing at approximately *6:00 P.M.*, on **Tuesday, June 19, 2012**, in the Government Center, Board of Supervisors Meeting Room located at 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the following proposed amendment to *Section 4-62.1* of the Franklin County Code:

## ORDINANCE AMENDING SECTION 4-62.1 BY AMENDING ADOPTION FEES

Sec. 4-62.1. - Adoption fees.

There shall be collected by the county an adoption fee of twenty-five ten dollars (\$25.00) (\$10.00) for any dog or cat adopted from the pound.

Public Hearing was opened.

No one spoke for or against the proposed amendment to Section 4-623.1 as advertised.

\*\*\*\*\*\*

Public Hearing was closed.

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#### (RESOLUTION #15-06-2012)

**NOW THEREFORE BE IT ORDAINED,** by the Board of Supervisors to approve the aforementioned ordinance amendment Section 4-62.1, as advertised.

MOTION BY: Ronnie Thompson SECONDED BY: Charles Wagner VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

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# PUBLIC NOTICE FRANKLIN COUNTY, VIRGINIA A HEARING ON AMENDMENTS TO THE ADOPTED 2012-2013 BUDGET

In Accordance with Sections 15.2-2507 of the Code of Virginia, as amended, on *Tuesday, June 19, 2012, at approximately 6:00 P.M.* or soon thereafter, the Franklin County Board of Supervisors will conduct a public hearing on amending the adopted FY' 2012-2013 County budget in the Board of Supervisors Meeting Room, located in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia.

#### SUMMARY OF THE ADOPTED BUDGET FOR FISCAL YEAR 2012-2013 AND PROPOSED BUDGET AMENDMENTS

|                                      | Adopted       | Amended       |
|--------------------------------------|---------------|---------------|
| Expenditure Function                 | Expenditures  | Expenditures  |
| General and Financial Administration | \$3,966,843   | \$3,966,843   |
| Judicial System                      | 2,363,269     | 2,363,269     |
| Public Safety                        | 13,124,785    | 13,124,785    |
| Public Works                         | 3,032,871     | 3,032,871     |
| Health and Welfare                   | 11,441,769    | 11,441,769    |
| Schools                              | 77,302,303    | 79,000,931    |
| Recreation and Cultural              | 1,769,727     | 1,769,727     |
| Community Development                | 2,136,877     | 2,136,877     |
| Debt Service                         | 1,932,833     | 1,932,833     |
| Non-Departmental                     | 213,557       | 213,557       |
| Capital Outlay                       | 3,235,501     | 3,235,501     |
| Utilities                            | 456,696       | 456,696       |
| Sub-Total                            | \$120,977,031 | \$122,675,659 |
| Transfers Between Funds              | 36,997,189    | 38,695,817    |
| Total                                | \$157,974,220 | \$161,371,476 |

|                                    | Adopted       | Amended       |
|------------------------------------|---------------|---------------|
| Revenue Function                   | Revenues      | Revenues      |
| General Property Taxes/Other Local |               |               |
| Taxes                              | \$54,162,768  | \$54,162,768  |
| State Funds – County               | 15,253,048    | 15,253,048    |
| State School Funds                 | 36,640,914    | 36,640,914    |
| Federal School Funds               | 7,135,098     | 7,135,098     |
| Local School Funds                 | 3,171,400     | 3,171,400     |
| Other County Funds                 | 4,613,803     | 4,613,803     |
| Fund Balance                       | 0             | 1,698,628     |
| Sub-Total                          | \$120,977,031 | \$122,675,659 |
| Transfers Between Funds            | 36,997,189    | 38,695,817    |
| Total                              | \$157,974,220 | \$161,371,476 |

The only proposed amendment to the adopted budget is to budget an additional \$1,698,628 in carryover funds for the Schools.

Public Hearing was opened.

The following individuals urged the Board support in passing the proposed allocation of carryover funds as advertised.

Ed Jamison, Chairman, School Board, presented the request for the carryover funds.
Kay Saleeby
Lee Ann Worley
Deny Robey
Brian Luckett

Public Hearing was closed.

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#### **SCHOOL DEAPPROPRIATION FY'2011-2012**

The Board of Supervisors has requested that County staff review all requests from the Franklin County Public Schools.

The School Board voted on May 2, 2012 to voluntarily reduce their current year (FY11-12) School budget by \$1,417,555. At the May 15, 2012 Board meeting, the Schools requested to carryover \$1,417,555 from the current year budget in order to use those funds in the upcoming FY12-13 School budget. A deappropriation of local school funds requires agreement between the Board of Supervisors and the School Board. This agreement was reached at the Board meeting held on May 15, 2012.

#### **RECOMMENDATION:**

Staff respectfully requests the Board's approval to deappropriate \$1,417,555 in local School funding in the current fiscal year (11-12).

(RESOLUTION #17-06-2012)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the amendment to the adopted FY'2012-2013 County budget, as advertised. (\$1,698,628 – School Carryover Funds) with an appropriation of funds to be allocated during the July 17, 2012 Board meeting.

MOTION BY: Bobby Thompson
SECONDED BY: Charles Wagner
VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Thompson, Wagner, Brubaker, Camicia, Thompson & Cundiff

NAYS: Mitchell

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Chairman Cundiff adjourned the meeting.

| DAVID CUNDIFF | SHARON K. TUDOR, MMC |
|---------------|----------------------|
| CHAIRMAN      | COUNTY CLERK         |